

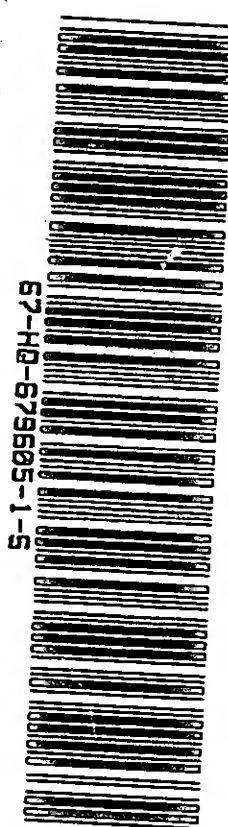
67-

HQ-679605-5

Sec. 1

Serials

ONEILL JOHN P



67-HQ-679605-1-5

SECURITY FILE

OUT. OF SERVICE

OUT OF SERVICE

OUT OF SERVICE



DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:

☒ TeletypeDate 5/15/00

PAGE 1 OF 2

PRECEDENCE:

☒ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☒ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

FM DIRECTOR FBI

TO DEPT OF STATE WASHINGTON DC/IMMEDIATE/

AMEMBASSY LONDON/IMMEDIATE/

LEGAT LONDON/IMMEDIATE/

AMEMBASSY PARIS/IMMEDIATE/

LEGAT PARIS/IMMEDIATE/

BT

~~SECRET~~

CITE: //0593//

PASS: AMEMBASSIES/LEGATS LONDON/PARIS FOR: REGIONAL SECURITY
OFFICER;

SUBJECT: CERTIFICATION OF CLEARANCE.

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

THE BELOW-LISTED FBI EMPLOYEE WILL BE TRAVELING TO LONDON,
ENGLAND, AND PARIS, FRANCE, FOR OFFICIAL CONSULTATIONS WITH
LOCAL POLICE, COMMENCING 5/16/00, THROUGH 5/24/00. THE LISTED

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DECLASSIFIED BY 60262 UC/NLS/BN/OL
ON 1/6/04

***** FOR COMM CENTER USE ONLY *****

Note: Copy designations are on the last page of this teletype!!!

Approved by 8/0/embMRI/JUL 862/136Transmitted 2/35 MAY 15 2000ISN: 028DTG: 0152000 Z May 00

RM 4286
X-2033

06

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

^PAGE 2 S E C R E T

INDIVIDUAL HAS A "TOP SECRET" SECURITY CLEARANCE BASED UPON A
FULL-FIELD BACKGROUND INVESTIGATION AND AN UPDATE BASED UPON A
SINGLE-SCOPE BACKGROUND INVESTIGATION CONDUCTED BY THE FBI.

IF ADDITIONAL INFORMATION IS NEEDED, CONTACT

FBI PERSONNEL SPECIAL SECURITY CENTER, AT (202)

324-2033.

JOHN P. O'NEILL, SSAN 147-42-1004, DOB 2/6/52,
POB VENTNOR, NEW JERSEY, CLEARANCE GRANTED 6/22/70,
CLEARANCE UPDATED 9/7/99.

~~CLASSIFIED BY: 3902, REASON: 5 (1).C; DECLASSIFY ON: 1X~~

BT

////

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3

ADMINISTRATIVE NOTE/TICKLER COUNT:

SECURITY CLEARANCE FOR THE ABOVE INDICATED IS BEING
CERTIFIED TO AMEMBASSIES/LEGATS LONDON/PARIS, PER WRITTEN REQUEST
FROM EXTENSION 4631, RECEIVED 5/12/00.

Drafted By: EYJ TLT:tlt(2) Rm#: 4256 Ext: 2033

b6
b7C

COPY DESIGNATIONS:

✓ 67E-679605 SUB S

1 - PSSC, NSD (ATTN:)

Memorandum



To : Assistant Director
Information Resources Division

Date

7/26/99

b6
b7C

From :

Subject :

JOHN P. O'Neill
BACKGROUND INVESTIGATION
CONTACT SERVICES (BICS) PROGRAM

67E-HQ-679605

(File number)

The attached documents were generated in connection with a background investigation being conducted by a Special Investigator, under contract of the FBI. These documents should be filed in a captioned file and placed on record for future retrieval.

Enc.

Memorandum



To :

[Redacted]

Date 09/070/1999

b6
b7C

From :

[Redacted] PSU

Subject : John P. O'Neill
67E-HQ-679605
Security Reinvestigation

Attached to this memo for future reference is the current case status as listed in the PSU case management system and the check list generated as a result of the review of this matter by the writer.

All investigation conducted to date was favorable and no investigation remains outstanding.

RECOMMENDATION: That this case be closed effective September 7, 1999.

Employee eligible to maintain Top Secret security clearance and current accesses.

APPROVED BY:

Kel

DATE:

9/7/99

1 - 67E-HQ-679605-Sub S

File in Sub S

5/1/05

5/1/05

Official Bureau Name	SSN	Office	Status	Grade
JOHN F O'NEILL	14721004	NEW YORK CITY	ACTIVE	0

Case #	Opened	Closed	Disposition
980729	19980917	19990601	SUSPENSION (OTHER)
			REQUESTED REDACTED DOCUMENTS
			RETAINED ATTORNEY REPRESENTATION
			REQUESTED ORAL PRESENTATION

~~970383~~ ~~19970716~~ ~~19980124~~ ~~NO ACTION~~

F3=EXIT F12=CANCEL

02 001

Start GroupWise - Mailbox PSU Case Manage... Reports Server ENTIRE Conne... 3:27 PM

5/02

CHECK-LIST FOR SECURITY REINVESTIGATIONS

HQ 679605

ANALYST:

EMPLOYEE: John P. O'Neill

OFFICE: New York Assigned 11/1/97

INITIATION LETTER: 6/11/95

BICS LETTER: 7-9-99

FORMS

FD-814 11/29/95
SF-312 11-27-96FD-406 6-11-99
SF-4414 11-27-96

CHECKS	DATE SENT	DATE REC'D	CHECKS	DATE SENT	DATE REC'D
CREDIT	6-29-99	6-29-99	ARREST	9/3/99 <i>Mr Rec</i>	
HQ-INDICES	6-3-99	6-8-99	FO INDICES		
OPM YW <i>W</i>	6-3-99	9-7-99	DCII	6-3-99	6-23-99 <i>NA</i>
DIVORCE <i>no div separated</i>			COURT ACTIONS		
EDUCATION	N/A		CLEARANCE		

67-FILE REVIEW

PSI INTERVIEW

6-11-99

SUB-S REVIEW

OK

RESIDENCE (S)

7-28-99 (Balt. MD)

8-2-99 (Wash DC)

8/6/99 (NYC)

FBI EMPLOYMENT

8/4/99

ROOMMATE (S)

N/A

REFERENCES

7/26/99 (1)

8/6-9/99 (2)

ASSOCIATES

8/9/99 (1)

7/26/99 (1)

8/4/99 (1)

OUTSIDE EMPLOYMENT

N/A

EX-SPOUSE INTERVIEW

not divorced - only separated

COUNSELING

CLOSED

NOTES

*OPR See attached
9/3/99 *AKK**

File in Sub S

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5/96

OPM

Date: 6/3/99

To: Facility Security Unit (FSU)
Room 4370

From: Personnel Security Unit
Attn: [Redacted] Room: 4445 Ext: 0656

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Name: O'Neill, John P
(Last) (First) (Middle) (Suffix)

SSAN: 147-42-1004 DOB: 2/6/52

POB: Ventnor, NJ
(City) (County) (State)

(Country if other than U.S.)

AKAS (Including nee names):

	LAST	FIRST	MIDDLE	SUFFIX	FROM	TO	NEE
1.							
2.							
3.							
4.							

DATE INVESTIGATION OPENED BY: _____

FILE NUMBER: 67E-HQ-679605 SUB S
SCOPE OF INVESTIGATION (ie, 15 yrs 5 yrs NAC)

=====

(To be completed by FSU)

RESULTS:

✓

NO RECORD
NO PERTINENT INFORMATION
RECORD FOUND, FILE HAS BEEN REQUESTED
POSSIBLE MATCH:
(OPM-FIPC WILL FOLLOW-UP)
CASE IN PROGRESS, CONTACT OPM-FIPC

CHECKED BY: dda DATE: 9/7/99

File in Sub S

5/pt

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
BICS Region V	Bureau	8/10/99	08/04/99 - 08/09/99
TITLE OF CASE		REPORT MADE BY	TYPED BY:
JOHN P. O'NEILL Buded: 08/16/99		SI 	axh
		CHARACTER OF CASE REINV-FBI PERSONNEL/ISP	

REFERENCE

FBIHQ EC, dated 0 / /1999. (67E-HQ-679605)

- RUC -

ADMINISTRATIVE

All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality were not granted.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 2 - Bureau (67E-HQ-679605) / cc dest 1 - New York (67E-HQ-679605) (PSS Ext. 3925)					
DISSEMINATION RECORD OF ATTACHED REPORT		Notations			
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

5/ps

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

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Copy to:

Report of: SI [REDACTED]
Date: August 10, 1999.

Office: BICS Region V

Case ID #: 67E-HQ-679605

Title: JOHN P. O'NEILL

Character: REINVESTIGATION-FEDERAL BUREAU OF INVESTIGATION PERSONNEL

Synopsis: Neighborhood favorable. Supervisor, co-workers, and reference highly recommend for continued employment.

- RUC -

DETAILS:

The following investigation was conducted by
Special Investigator (SI) [REDACTED]

Residences

On August 6, 1999, SIMON MARCUS, Supervisor of Resident Services, METROPOLITAN LIFE INSURANCE COMPANY, Owner of the both residences of the employee, made available the files for Apartment 4H, 526 East 20th Street, and Apartment 8G, 441 East 20th Street, New York, New York (NY). A review of those files found no derogatory or discrepant information. MARCUS stated that if there were any complaints made to his office about the employee, they certainly would appear in his files. To his knowledge, the employee has been an excellent resident. His rent is always paid on time and no complaints have been made against him. MARCUS asserted that the residents of these apartment buildings are very quick to complain about other residents. The complaints usually involve loud noise, especially at night when people are trying to get some sleep. Management addresses complaints immediately and aggressively. The files reveal that JOHN P. O'NEILL moved into Apartment 4H, 526 East 20th Street, on January 2, 1997, and vacated that apartment on September 21, 1998. He immediately moved to Apartment 8G, 441 East 20th Street, NY, NY, and continues to reside there.

67E-HQ-679605

Residences

526 East 20th Street
Apartment 4H
New York, NY
January 2, 1997 - September 21, 1998

On August 9, 1999, the following people advised that they were not familiar with the tenant of Apartment 4H, consequently no comments about his character can be made. All three tenants moved into this building in 1998, the same year the employee moved out.

GEORGE O'HAGAN
JAMES MONTGOMERY
T. P. SWEENEY

67E-HQ-679605

Residences

441 East 20th Street
Apartment 8G
New York, NY
September 21, 1998 - Present

The following residents do not know the employee who
resides in Apartment 8G:

JEAN AMOLI
HARRY BLAIR
ARTHUR COWAN

Employment

Bureau of Investigation (FBI)
26 Federal Plaza
New York, New York
June 22, 1970 - Present

On August 4, 1999, LOUIS D. SCHILIRO, Assistant Director of the FBI, NYO, advised that he has known JOHN P. O'NEILL, Special Agent in Charge (SAC), National Security Division, for about two years. Their relationship has been purely professional. SCHILIRO described the employee as a very hardworking, reliable, dedicated, trustworthy, stable and responsible individual. He is a very capable individual SAC. The interviewee asserted that the employee gets along well with others and holds no bias or prejudice towards any individual or organization. The interviewee stated that the employee only associates with people of good character and reputation. The interviewee has never observed any actions or heard any statements which would bring into question the employee's allegiance towards the U.S. and its constituted form of government, or which indicate sympathy toward any foreign government or ideology. The interviewee stated the employee does not abuse alcohol or prescription drugs, nor has he used illegal drugs and he has not used, purchased, possessed, manufactured, sold, distributed, transferred, shipped, received or trafficked any illegal drugs or controlled substance, or any narcotic, depressant, stimulant, hallucinogen, or cannabis for the employee's intended profit or that of another. The employee has not illegally used a controlled substance while employed as a law enforcement officer, prosecutor, or courtroom official, while possessing a security clearance, or while in a position directly and immediately affecting the public safety. The interviewee advised that the employee lives within the employee's financial means and is unaware of any activity or conduct in the employee's background that could be used to subject the employee to influence, pressure, coercion or compromise, and/or would impact negatively on the employee's character, reputation, judgement, discretion, trustworthiness, responsibility, or loyalty to the U.S., or which would, should or could have a bearing on the employee's suitability for Federal employment or access to classified information. SCHILIRO highly recommended the employee for continued FBI employment.

On August 4, 1999, CARSON J. DUNBAR, Special Agent in Charge, Administrative Division, FBI, NYO, advised he has known JOHN P. O'NEILL for about three years. His relationship with the employee has been only professional. He described the employee as having one of the strongest work ethics he has seen in the FBI. The employee is extremely dedicated to his job. He is reliable, stable, responsible, trustworthy, and very capable.

Employment

The employee judges people by what they produce, not who they are. The interviewees asserted that the employee gets along well with others and holds no bias or prejudice towards any individual or organization. The interviewee stated that the employee only associates with people of good character and reputation. The interviewee has never observed any actions or heard any statements which would bring into question the employee's allegiance towards the U.S. and its constituted form of government, or which indicate sympathy toward any foreign government or ideology. The interviewee stated the employee does not abuse alcohol or prescription drugs, nor uses illegal drugs and has never been involved in the illegal purchase, manufacture, trafficking, production, transfer, shipping, receiving or sale of any narcotic, depressant, stimulant, hallucinogen, or cannabis for the employee's intended profit of that of another. The employee has not illegally used a controlled substance while employed as a law enforcement officer, prosecutor, or courtroom official; while possessing a security clearance; or while in a position directly and immediately affecting the public safety. The interviewee advised that the employee lives within the employee's financial means and is unaware of any activity or conduct in the employee's background that could be used to subject the employee to influence, pressure, coercion or compromise, and/or would impact negatively on the employee's character, reputation, judgement, discretion, trustworthiness, responsibility, or loyalty to the United States or which would, should or could have a bearing on the employee's suitability for Federal employment or access to classified information. The interviewee highly recommended the employee for continued FBI employment.

On August 4, 1999, TIMOTHY C. DORCH, SAC, Special Operations Division, FBI, advised he has known JOHN P. O'NEILL for about thirteen years. His association has been mostly professional with occasional contact at social events outside the work place. He described the employee as very trustworthy, responsible, reliable, stable and industrious. The employee has a very strong work ethic and expects everyone who works for him to have one too. JOHN O'NEILL is a leader who really cares for his employees. He is willing to help anyone who needs it. The interviewee asserted that the employee gets along well with others and hold no bias or prejudice towards any individual or organization. The interviewee stated that the employee only associates with people of good character and reputation. The interviewee has never observed any actions or heard any statements which would bring into question the employee's allegiance towards the United States and its constituted form of government, or which indicate sympathy toward any foreign government or ideology. The interviewee stated the employee does

Employment

not abuse alcohol or prescription drugs, nor uses illegal drugs, nor has he purchased, possessed, manufactured, sold, distributed, transferred, shipped, received or trafficked any illegal drugs or controlled substance. The employee has not illegally used a controlled substance while employed as a law enforcement officer, prosecutor, or courtroom official, while possessing a security clearance, or while in a position directly and immediately affecting the public safety. The interviewee advised that the employee lives within the employee's financial means and is unaware of any activity or conduct in the employee's background that could be used to subject the employee to influence, pressure, coercion or compromise, and/or would impact negatively on the employee's character, reputation, judgement, discretion, trustworthiness, responsibility, or loyalty to the U.S., or which would, should or could have a bearing on the employee's suitability for Federal employment or access to classified information. The interviewee highly recommended the employee for continued FBI employment.

Reference

On August 4, 1999, FLOYD L. CLARKE, Vice President, Corporate Compliance, MC ANDREWS, FROBES, HOLDINGS, INC., 35 East 62nd Street, NY, NY, retired Associate director FBI, advised that he has known JOHN P. O'NEILL since 1985. He knows him professionally as well as socially, and continues his friendship with him. He described the employee as an excellent representative of the FBI. He is an extremely capable FBI Agent and leader. He is trustworthy, responsible, reliable, stable, and has an excellent work ethic. The employee gets along well with others and holds no bias or prejudice towards any individual or organization. The interviewee stated that the employee only associates with people of good character and reputation. The interviewee has never observed any actions or heard any statements which would bring into question the employee's allegiance towards the U.S. and its constituted form of government or which indicate sympathy toward any foreign government or ideology. The interviewee stated that the employee does not abuse alcohol or prescription drugs; does not use illegal drugs, and has never been involved in the illegal purchase, manufacture, trafficking, production, transfer, shipping, receiving, or sale of any narcotic, depressant, stimulant, hallucinogen, or cannabis for the employee's intended profit or that of another. He employee has not illegally used a controlled substance while employed as a law enforcement officer, prosecutor, or courtroom official; while possessing a security clearance; or while in a position directly and immediately affecting the public safety. The interviewee advised that the employee lives within his financial means and he is unaware of any activity or conduct in the employee's background that could be used to subject the employee to influence, pressure, coercion or compromise, and/or would impact negatively on the employee's character, reputation, judgment, discretion, trustworthiness, responsibility, or loyalty to the U.S., or which would, should or could have a bearing on the employee's suitability for Federal employment or access to classified information. The interviewee highly recommended the employee for continued FBI employment.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BICS Region II	OFFICE OF ORIGIN FBIHQ	DATE 08/20/1999	INVESTIGATIVE PERIOD 08/09/1999
TITLE OF CASE JOHN P. O'NEILL BUDED: 08/16/1999		REPORT MADE BY SI 	TYPED BY dsl
		CHARACTER OF CASE SECURITY REINVESTIGATION NFIP - FBISec	

REFERENCE:

Bureau Electronic Communication dated 07/09/1999.

- C -

ADMINISTRATIVE:

All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

This report is being submitted past deadline due to administrative matters.

APPROVED <i>JS/KP/BN</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE:					
1-Bureau (67E-HQ-679605) (Attn: PSS Room 4445)					
1-BICS Region 2 (67E-HQ-679605) (Attn: PSS)					
DISSEMINATION RECORD OF ATTACHED REPORT		Notations			
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

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b7C

Copy to:

Report of: SI [REDACTED] Office: BICS Region II
Date: 08/20/1999
Case ID #: 67E-HQ-679605
Title: JOHN P. O'NEILL

Character: SECURITY REINVESTIGATION
NATIONAL FOREIGN INTELLIGENCE PROGRAM -
FEDERAL BUREAU OF INVESTIGATION SECURITY

Synopsis: Associate interviewed and recommend.

- C -

DETAILS:

The following investigation was conducted by Special Investigator [REDACTED]

ASSOCIATES

WILLIAM MEGARY, 4 Bom Eigen Drive, Morristown, New Jersey, was contacted on August 9, 1999, at his place of employment, the Newark Division of the Federal Bureau of Investigation, 1 Gateway Center, Newark, New Jersey. MEGARY currently serves as the Special Agent in Charge of Newark Division.

MEGARY stated he has known the employee since May 1987, when both were Federal Bureau of Investigation Headquarters supervisors in the Public Corruption Unit. Their association is primarily professional, however, they have frequently been in each other's company at professional social events such as the recent United States Marine Corp Foundation Dinner in Atlantic City, New Jersey.

MEGARY advised the employee advanced administratively rather quickly. By approximately his 45th birthday, he had been promoted to the position of Special Agent in Charge in the New York Division of the Federal Bureau of Investigation. The employee enjoys a reputation as a leader and a hard worker who is totally dedicated to the Federal Bureau of Investigation. He can be tough but is absolutely fair. He is astute, a quick study and one of the brightest minds in the Federal Bureau of Investigation, particularly in matters relating to domestic and international terrorism. The employee is noted for being demanding foremost on himself but also on those who work for him. During major investigations, he has been known to put in 18 hour days for weeks at a time. He has demonstrated an exceptional in-depth knowledge and understanding of those major pending investigations within his sphere of supervision. He stated that the employee has established a rapport and is well thought of by members of the law enforcement community domestically and internationally. He advised that the employee is a man of impeccable integrity and trustworthiness.

MEGARY stated there are no associates of the employee whom MEGARY would consider to be disreputable or dishonorable. There is no question whatsoever regarding the employee's loyalty to the United States. The employee has never demonstrated bias or prejudice against a person because of his/her race, gender or ethnicity. The employee is fiscally prudent and lives within his means.

MEGARY advised that the employee does not abuse alcohol or prescription drugs nor does he use any illegal drugs.

67E-HQ-679605

MEGARY advised there is nothing about the employee that would make him vulnerable to coercion, compromise or blackmail. MEGARY advised that the employee is especially and constantly mindful of this danger. MEGARY, without any hesitation, recommends the employee for continued employment with the Federal Bureau of Investigation.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BICS Region I	OFFICE OF ORIGIN FBIHQ	DATE 08/19/1999	INVESTIGATIVE PERIOD 07/23/1999 - 08/09/1999
TITLE OF CASE JOHN T. O'NEILL BUDED: 08/16/1999 (PAST)		REPORT MADE BY SI [REDACTED]	TYPED BY km
		CHARACTER OF CASE SECURITY REINVESTIGATION NFIP-FBISEC	

REFERENCE:

FBIHQ Electronic Communication dated 07/09/1999 and
BICS Region 1 reports of SI [REDACTED] and SI [REDACTED] dated 08/11/1999.

-C-

ADMINISTRATIVE:

All persons interviewed were furnished the appropriate
provisions of the Privacy Act. Express promises of
confidentiality have not been granted.

APPROVED <i>534</i> <i>[Signature]</i> SPECIAL AGENT IN CHARGE 8/20/99	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 1 - Bureau (67E-HQ-679605-S) [REDACTED] Room 4445 1 - BICS Region 1 (67E-HQ-679605) [REDACTED] 703-762-3767			
DISSEMINATION RECORD OF ATTACHED REPORT		Notations	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:

SI

Office: BICS Region I

Date:

08/19/1999

Case ID #:

67E-HQ-679605-S

Title:

JOHN T. O'NEILL

Character:

SECURITY REINVESTIGATION - NFIP/FBISEC

Synopsis:

Employee's residence in Washington, D.C., from 1995 to 1997, verified and favorable. Reference ALAN BARON and RICHARD CLARKE both recommend employee for continued Federal Bureau of Investigation service.

-C-

DETAILS:

The following investigation was conducted by Special Investigator (SI) [REDACTED]

NEIGHBORHOOD

4601 Connecticut Avenue
Number 310
Washington, D.C.
April, 1995 - February, 1997

On August 2, 1999, LORRI BURBINE, Accounts Manager, Saratoga Apartments, above address, advised that the employee resided in Apartment Number 310, from April 1, 1995 to February 28, 1997, when he left to move to New York. The rental rate was \$994.00. The employee's name is the only one on the lease.

BURBINE stated that the employee's rent was paid on time and that there were no complaints against him. She did not know the employee.

This is a controlled access building and door to door inquiries is not possible.

REFERENCES

On August 6, 1999, ALAN I. BARON, was telephonically interviewed at his request, 8 St. Martin's Road, Baltimore, Maryland 21218, was contacted at his Washington, D.C. office, telephone number (202) 775-0600. He has known the employee since 1987, when the employee and BARON worked on a project at the United States House of Representatives on Capital Hill. They remain close friends and see each other occasionally.

According to BARON, the employee is a person of the highest character, associates, reputation, and loyalty to the United States. He is not biased and is financially responsible. The employee has never shown signs of prescription drug or alcohol abuse. BARON had no knowledge of any illegal drug use by the employee.

BARON stated that the employee performs a lot of volunteer work on behalf of law enforcement organizations which provides a system to widows and spouses of law enforcement officers.

BARON knew of nothing in the employee's background which would subject him to influence, pressure, compromise, coercion, and recommended him for continued employment with the Federal Bureau of Investigation (FBI).

On August 9, 1999, RICHARD CLARKE, 1902 North Monroe Street, Arlington, Virginia 22207, Coordinator for Security and Counter-terrorism, the White House, requested that he be interviewed by telephone, telephone number (202) 456-9351.

CLARKE has known the employee since 1995, professionally and socially. He stated that the employee is his idea of what a senior FBI Official should be and is a person of outstanding character, associates, reputation, and loyalty to the United States. The employee is not biased and is financially responsible. He has never shown signs of prescription, drug, or alcohol abuse. CLARKE had no knowledge of any illegal drug use by the employee nor of anything in his background which would subject him to influence, pressure, compromise, or coercion.

CLARKE stated that the employee is divorced and spent most of his time working for the FBI. He recommended the employee for a continued position of employment with the FBI.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BICS Region VI	OFFICE OF ORIGIN FBIHQ	DATE 08/19/1999	INVESTIGATIVE PERIOD 7/26/99
TITLE OF CASE JOHN P. O'NEILL BUDED: 8/16/99 (PAST)		REPORT MADE BY SI 	TYPED BY sam
		CHARACTER OF CASE FIVE YEAR REINVESTIGATION PROGRAM- FULL FIELD REINVESTIGATION	

REFERENCE:


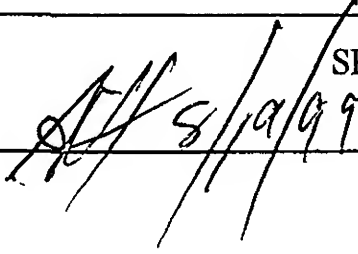
FBIHQ Electronic Communication dated 7/9/99.

- C -

ADMINISTRATIVE:

All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

Interview of EDWIN DELATTRE, Dean of Education for BOSTON UNIVERSITY, was conducted telephonically at her request.

APPROVED  SPECIAL AGENT IN CHARGE 		DO NOT WRITE IN SPACES BELOW	
COPIES MADE:			
1-Bureau (67E-HQ-679605-S) (Attn: PSS Room 4445) 1-BICS Region 6 (67E-HQ-679605-S) (Attn: PSS)			
DISSEMINATION RECORD OF ATTACHED REPORT		Notations	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

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b7C

Copy to:

Report of: SI [REDACTED] Office: BICS Region VI
Date: 08/19/1999
Case ID #: 67E-HQ-679605-S
Title: JOHN P. O'NEILL

Character: FIVE YEAR REINVESTIGATION PROGRAM-
FULL FIELD REINVESTIGATION
Synopsis: Reference EDWIN DELATTRE highly recommends.

- C -

DETAILS:

The following investigation was conducted by Special Investigator (SI) [REDACTED]

REFERENCE

On July 26, 1999, EDWIN DELATTRE, Date of Birth (DOB): September 4, 1941, was interviewed via telephone at 716-753-7462, while vacationing with friends (the TIGNERS, 6424 Concord Avenue, Wahmeda, Mayville, New York, 14757). DELATTRE is the Dean of Education for BOSTON UNIVERSITY, 605 Commonwealth Avenue, Boston, Massachusetts, 02215, and is presently on sabbatical leave from the university. DELATTRE stated that he has known the employee for approximately 18 years, since 1980 or 1981. They met when DELATTRE began teaching at the FEDERAL BUREAU OF INVESTIGATION (FBI) ACADEMY in Quantico, Virginia. DELATTRE teaches a course in Ethics and The Public Trust at Quantico and at several FBI field offices.

DELATTRE considers the employee a good friend and they see or speak to each other several times a year. DELATTRE described the employee "as fine a man as I've ever known". DELATTRE knows employee's family and advised that he is a devoted father. When questioned regarding the employee's activities or interests outside work, DELATTRE advised that employee spends so much time on work, he does not have much time for other pursuits.

DELATTRE advised that employee's "judgement and character are true," that he trusted employee implicitly, and has sought employee's counsel on articles he was writing. DELATTRE advised that he believed the fundamental dimensions of character and integrity are courage, justice, temperance, and honesty. DELATTRE said that he has never found employee to be wanting in any respect to these areas.

DELATTRE advised that of the people he knows who know employee, his reputation could not be better. DELATTRE has never had even the slightest reason to question the employee's loyalty and called the employee "completely loyal". DELATTRE said he had no knowledge of the employee ever using illegal drugs or abusing prescription drugs or alcohol. He also had no reason to doubt the employee's financial responsibility. DELATTRE said that the employee did not have bias or prejudice toward any individual or group. He also advised that he knew of nothing that could be used to subject employee to coercion or influence or have an adverse impact on his character, judgment or trustworthiness.

When asked if DELATTRE would recommend the employee for continued employment with the FBI, he said, "I would recommend him for anything" and would give him "unqualified reference". DELATTRE added that employee had a good sense of humor,

67E-HQ-679605-S

fortitude, was dedicated, and was a good person to be with through good and bad times. DELATTRE ended the interview by saying that he has worked with hundreds of FBI employees and has never met anyone he respected more than the employee.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
BICS - REGION II	FBIHQ	8/20/99	7/29/99 - 8/2/99
TITLE OF CASE		REPORT MADE BY	TYPED BY
JOHN O'NEILL BUDED: 8/16/99		SI 	nb
		CHARACTER OF CASE SECURITY REINVESTIGATION (NFIP-FBISEC)	

REFERENCE

Bureau Electronic Communication, dated 7/9/99.

- C -

ADMINISTRATIVE

All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express provisions of confidentiality have not been granted.

This report is being submitted past deadline due to administrative matters.

APPROVED <i>JS/KP/BH</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 1-Bureau (67E-HQ-679605) 1-BICS REGION II (67E-HQ-679605) (Attn: Ext. 3718)					
DISSEMINATION RECORD OF ATTACHED REPORT		Notations			
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

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b7C

Copy to:

Report of: SI [REDACTED] Office: BICS - REGION II
Date: August 20, 1999
Case ID #: 67E-HQ-679605
Title: JOHN O'NEILL

Character: SECURITY REINVESTIGATION (NFIP-FBISEC)

Synopsis: Criminal record check regarding [REDACTED] negative.

- C -

DETAILS:

The following investigation was conducted by Special Investigator (SI) [REDACTED]

67E-HQ-679605
WCG:nb/PHT5412C.B2

CRIMINAL RECORD CHECK

On August 2, 1999, the criminal records of the LINWOOD,
NEW JERSEY POLICE DEPARTMENT (LPD), were searched by Detective
DOUG CARMAN and reflected no record for [REDACTED]
[REDACTED] for the period 1970 -
present.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
BICS Region I	FBIHQ	08/11/1999	07/22/1999 - 07/26/1999
TITLE OF CASE JOHN P. O'NEILL BUDED: 08/16/1999		REPORT MADE BY SI [REDACTED]	TYPED BY tle
		CHARACTER OF CASE SECURITY REINVESTIGATION NFIP-FBISEC	

REFERENCE:

FBIHQ Electronic Communication dated 07/09/1999.

- P -

ADMINISTRATIVE:

All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

APPROVED <i>gib/bern</i>	SPECIAL AGENT IN CHARGE <i>8/11/99</i>	DO NOT WRITE IN SPACES BELOW			
COPIES MADE:					
1 - Bureau (67E-HQ-670605-S)					
[REDACTED] Room 4445					
1 - BICS Region 1 (67E-HQ-670605)					
[REDACTED] 703-762-3767					
DISSEMINATION RECORD OF ATTACHED REPORT		Notations			
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

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b7C

Copy to:

Report of:

SI [REDACTED]

Office: BICS Region I

Date:

08/11/1999

Case ID #:

67E-HQ-670605-S

Title:

JOHN P. O'NEILL

Character:

SECURITY REINVESTIGATION - NFIP/FBISEC

Synopsis:

JAMES B. KALLSTROM advised that he recommended the employee for advancement to SAC. KALLSTROM described the employee as dedicated and a good leader. No derogatory information developed. KALLSTROM recommended the employee for continued Federal Bureau of Investigation employment.

- P -

DETAILS:

The following investigation was conducted by Special Investigator (SI) [REDACTED]

REFERENCE

On July 22 and July 23, 1999, efforts were made to interview JAMES B. KALLSTROM at Wilmington, Delaware. According to KALLSTROM's Secretary, he was either out of town on business or on vacation.

On July 26, 1999, JAMES B. KALLSTROM, Executive Vice President, MBNA America Bank, 1100 North King Street, Wilmington, Delaware, provided the following comments concerning the employee:

KALLSTROM has known the employee as both an Federal Bureau of Investigation (FBI) Supervisor and later, recommended the employee for SAC position. He described the employee as extremely competent, trustworthy, great common sense and good judgmental person, who associated well in and out of Law Enforcement circles. He considers the employee to be mature, and knowledgeable of his duties and responsibilities to the Department of Justice and the FBI. He stated that the employee is an excellent leader, follows and gives direction well and is a stand up type of person.

KALLSTROM has socialized in and out of the work place with the employee and never knew him to be involved in illegal drugs, abuse of alcohol or prescribed medication. To his knowledge, the employee never consulted with a psychologist or psychiatrist. He is not one hundred percent certain, but believes the employee may have been involved in some foreign travel, but never in contact with representatives of any foreign government. He is not aware of any credit or tax issues involving the employee and considers him to be extremely financially responsible and living within his means. He never witnessed the employee display any biased or prejudicial attitudes or behavior toward any racial, ethnic, or religious groups. He considers the employee to be extremely loyal to his employees, fellow agents and the United States. The employee is a person of a very good character and reputation. He is not aware of any activity or conduct in the employee's background which could be used in any manner to subject the employee to influence, compromise, coercion or pressure and or would impact negatively on the employee's character, associates, reputation or loyalty.

KALLSTROM recommended the employee for continued FBI employment.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
BICS Region I	FBIHQ	08/11/1999	07/28/1999
TITLE OF CASE JOHN P. O'NEILL BUDED: 08/16/1999		REPORT MADE BY SI [REDACTED]	TYPED BY sls
		CHARACTER OF CASE SECURITY REINVESTIGATION NFIP-FBISec	

REFERENCE:

FBIHQ Electronic Communication dated 07/09/1999 and
BICS Region 1 report of SI [REDACTED] dated 08/11/1999.

- P -

ADMINISTRATIVE:

All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE					
1 - Bureau (67E-HQ-679605-S)					
[REDACTED] Room 4445					
1 - BICS Region I (67E-HQ-679605)					
[REDACTED] 703-762-3767					
DISSEMINATION RECORD OF ATTACHED REPORT		Notations			
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

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Copy to:

Report of:

SI [REDACTED]

Office: BICS Region I

Date:

08/11/1999

Case ID #:

67E-HQ-679605-S

Title:

JOHN P. O'NEILL

Character:

SECURITY REINVESTIGATION - NFIP/FBISEC

Synopsis:

Residence verified and knowledgeable neighbors interviewed; recommended.

- P -

DETAILS:

The following investigation was conducted by Special Investigator (SI) [REDACTED]

RESIDENCE

9 Bantry Court
Baltimore, Maryland 21237
May, 1989 - September, 1991

On July 28, 1999, JUDY KIRCHNER, date of birth November 27, 1963, 13 Bantry Court, Baltimore, Maryland 21237, was interviewed at her residence and advised that she has known the employee since 1989 and considered him a good neighbor who worked all the time, loved his job, and was family oriented.

Ms. KIRCHNER knew of nothing unfavorable concerning the employee's character, associates, reputation, or loyalty. She had no knowledge of the employee ever using illegal drugs or ever abusing alcohol or prescription medications. She knew of no financial irresponsibility on the employee's part, and there were no apparent credit difficulties or unexplained affluence. She was unaware of any biased attitudes or behavior toward any ethnic, minority, or religious groups or of anything in the employee's background which would subject the employee to coercion.

Ms. KIRCHNER recommended the employee for continued trustworthy employment with the Federal Bureau of Investigation (FBI).

On July 28, 1999, LAURA KRAFT, date of birth August 3, 1946, was interviewed at her residence, 28 Bantry Court, Baltimore, Maryland 21237, and advised that she has known the employee for seven years, describing him as pleasant, conscientious, hard working, and involved in Boy Scouts with his son.

Ms. KRAFT knew of nothing unfavorable concerning the employee's character, associates, reputation, or loyalty. She had no knowledge of the employee ever using illegal drugs or ever abusing alcohol or prescription medications. She knew of no financial irresponsibility on the employee's part, and there were no apparent credit difficulties or unexplained affluence. She was unaware of any biased attitudes or behavior toward any ethnic, minority, or religious groups or of anything in the employee's background which would subject the employee to coercion.

Ms. KRAFT recommended the employee for continued trustworthy employment with the FBI.

On July 28, 1999, MARILYN WILSON, date of birth September 11, 1947, was interviewed at her residence, 26 Bantry Court, Baltimore, Maryland 21237, and advised that she moved into the neighborhood at the same time as the employee. She further advised that she had a casual, friendly association with the employee.

Ms. WILSON knew of nothing unfavorable concerning the employee's character, associates, reputation, or loyalty. She had no knowledge of the employee ever using illegal drugs or ever abusing alcohol or prescription medications. She knew of no financial irresponsibility on the employee's part, and there were no apparent credit difficulties or unexplained affluence. She was unaware of any biased attitudes or behavior toward any ethnic, minority, or religious groups or of anything in the employee's background which would subject the employee to coercion.

Ms. WILSON recommended the employee for continued trustworthy employment with the FBI.

On July 28, 1999, TRACY SIES was interviewed at her residence at 11 Bantry Court, Baltimore, Maryland 21237, and advised she did not remember the employee.

On July 28, 1999, PANDA MCDANIEL was interviewed at her residence at 24 Bantry Court, Baltimore, Maryland 21237, and advised she moved into the area after the employee moved out.

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 8/16/99

Date: 7/9/99

To: BICS
New York

Attn: REGION 1
Attn: REGION 2
Attn: REGION 5
Attn: REGION 6
Attn: REGION 7

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From: National Security
Personnel Security Unit (PSU), Room 4445
Contact: [REDACTED] Room 4445, Ext. 0656

Approved By: [REDACTED] *APL*

Drafted By: [REDACTED]

Case ID #: 67E-HQ-679605 - SUB S (Pending)

Title: John P. O'Neill
SECURITY REINVESTIGATION
NFIP-FBISEC

Synopsis: A security reinvestigation was initiated on captioned employee on 6/1/95 while assigned to the National Security Division. No investigation was accomplished and employee now assigned to New York Division.

Enclosures: A copy of the FD-814, FD-406, Personnel Security Interview, and a list of provided references and associates of the captioned individual is provided to receiving BICS Regions.

Details: Captioned employee was selected for a Single Scope Background Investigation (SSBI) under the provisions of the Security Reinvestigation program. The field investigation was never initiated and the case is still pending. The above-listed BICS Regions are being requested to immediately initiate appropriate investigation and submit the final results in report format to PSU, Attention: [REDACTED] Room 4445, Ext. 0656, by the buded. BICS Regions please note that due to delay in completion the scope of this investigation is now set at 6/90 to present and receiving Regions are strongly urged to give this matter priority inasmuch as the next five year reinvestigation is less than one year away.

Documents and/or reports prepared during the course of this investigation must not be uploaded into the Automated Case Support (ACS) System until advised to the contrary by PSU. Should it become necessary to set forth leads to other divisions, those divisions should be advised of this restriction.

To: BICS From: National Security Division
Re: 67E-HQ-679605, Sub S pending, 7/9/99

LEAD (s):

Set Lead 1:

BICS

AT REGION 1, VA

Conduct neighborhood investigation, and interview references and associates as set forth on enclosed FD-814 and list of references and associates.

Set Lead 2:

BICS

AT REGION 2, VA

Interview associate as set forth on enclosed list.

Set Lead 3:

NEW YORK

AT BICS REGION 5

Conduct neighborhood investigations and interview reference as set forth on enclosed FD-814 and list of references and associates.

Set Lead 4:

BICS

AT REGION 6, VA

Interview reference as set forth on enclosed list.

Set Lead 5:

BICS

AT REGION 7, VA

Conduct neighborhood investigation at 441 East Erie #4603, Chicago, IL.

INFORMAL NOTE

To: FBI, NEW YORK DIVISION
ATTN: SECURITY OFFICER *Super A.6*

From: National Security Division
Personnel Security Unit, Room 4445, Extension 2051.
PSS [REDACTED]

Subject: JOHN P. O'NEILL
67E-HQ-679605
SECURITY REINVESTIGATION

Date: April 29, 1999
Deadline: May 14, 1999

THE FOLLOWING DELINQUENT SECURITY REINVESTIGATION WAS RECENTLY REASSIGNED TO ME FOR MY REVIEW. THEREFORE, THE FOLLOWING INFORMATION IS BEING REQUESTED TO COMPLETE THE SECURITY REINVESTIGATION FOR MR. O'NEILL.

- ☒ FD-814 - PLEASE REVIEW AND UPDATE FD-814 TO THE PRESENT DATE FOR QUESTION # 9.
- ☐ SF-312
- ☒ FD-406 (UPDATED)
- ☐ FORM 4414
- ☐ INDICES CHECK
- ☐ ARREST CHECK
- ☐ PERSONNEL SECURITY INTERVIEW
- ☒ THREE REFERENCES AND THREE ASSOCIATES - PLEASE REVIEW ADDRESSES AND MAKE SURE THEY ARE CURRENT.
- ☐ BACKGROUND INVESTIGATION:
- ☐ NEIGHBORHOOD VERIFICATION(S)
- ☒ NAME AND TELEPHONE NUMBER OF CURRENT SUPERVISOR
- ☐ INTERVIEWS OF ASSOCIATES AND REFERENCES
- ☐ COMPLETE ADDRESS AND TELEPHONE NUMBER
- ☐ PLACE AND YEAR OF DIVORCE

PLEASE SEND REQUESTED INFORMATION TO FBIHQ,
ATTENTION: PSS [REDACTED] ROOM 4445

6/22/99

6/16/99
7/1/99


67E HQ 67 9605S-7

SEARCHED	INDEXED
SERIALIZED	FILED
MAY - 4 1999	
FBI NEW YORK	

31



67-479605

 BICS I, II, VI CG, BA, WFO, NK
BICS VII:

Date 11/29/95

Privacy Statement

The information solicited in this FBI Five-Year Reinvestigation Questionnaire is based upon security criteria enumerated in Executive Order 10450. Submission of this Questionnaire is mandatory in accordance with the Federal Personnel Manual, Chapter 736, Subchapter 2-6, pertaining to reinvestigations of incumbents holding Special-Sensitive positions (all FBI positions are considered Special-Sensitive). The information solicited and the results of any subsequent investigation will be evaluated to determine your continued suitability to hold a Special-Sensitive position and required national security clearances. Failure to complete this Questionnaire could also affect your continued suitability to hold this type position. Use supplemental sheets as necessary. Ensure that your name, social security account number, office of assignment, and the continuation question number(s) appear on supplemental sheets.

"Authority to Release Information" (page 6) must be completed, signed by the employee, and witnessed.

1. Name: (last, first, middle-as it appears on Bureau Rolls) <i>O'Neill, John P.</i>	2. EOD: <i>6/22/70</i>	3. Office of Assignment <i>Div 5, CTMES, FBIHQ</i>
4. Other Names Used: (Maiden name, names by former marriages, former names changed legally, aliases & nicknames) <i>N/A</i>		
5. Date of Birth (Month/Day/Year) <i>02/06/52</i>	6. Social Security Account Number <i>147-42-1004</i>	
7. Marital Status: <input type="checkbox"/> Single <input checked="" type="checkbox"/> Separated <input type="checkbox"/> Married <input type="checkbox"/> Divorced <input type="checkbox"/> Widowed		

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8. Spouse: Name (Maiden name, names by former marriages, former names changed legally, aliases & nicknames) _____

 _____ Date of Birth _____
 Residence Address if it Differs from Yours _____
 Place of Employment _____

9. Residences (During the past five years):				
Dates		Street Address	City	State
From	To			
4/95	Pres	4601 CONNECTICUT AVE, NW #310	Washington	DC
2/95	4/95	Temp housing - PO Box 639	Washington	DC
9/91	2/95	441 EAST ERIC #4603	Chicago	IL
5/98	9/91	9 BANTLEY COURT	Baltimore	Md

10. Relatives who reside with you:					
Name	Relationship	Date of Birth	SSAN	Occupation	Place of Employment
NONE					

Name:

SSAN:

147-42-1004

11. Roommates: (During the past five years). FBIHQ previously advised? ☐ Yes ☒ No

Full Name	Date of Birth	Address and Dates of Mutual Residence
NONE		

12. Employment: (other than FBI during the past five years). FBIHQ previously advised? ☐ Yes ☒ No

Name of Employer (firm or agency)	Address	From (year) To (year)	Type of Work	Reason for Leaving
NONE				

13. Have you or members of your immediate family (spouse, parents, children, step-children, brothers, sisters) with whom you reside or your roommate(s) been arrested, taken into custody, held for investigation or questioning, or charged by any law enforcement authority within the past five years? ☐ Yes ☒ No (You may omit traffic violations except when aggravated resulting in arrest by local authorities or when use of alcoholic beverages or controlled substances was cited as part of the offense.) If yes, complete the following:

Name/Relationship	Date	Charge	Place	Law Enforcement Authority	Disposition
N/A					

OFFICIAL #800904178

14. Other than travel already provided via Form FD-772, "Report of Foreign Travel," have you visited or resided in any foreign country during the past five years? ☐ Yes ☒ No If yes, complete the following: Passport Number: 0129489305 TOR

Countries visited	Dates	Reason for Travel

15. Do you or your spouse have relatives (spouse, grandparents, parents, children, brothers, sisters) and/or associates residing in a foreign country? (excluding residence due to military assignment) ☐ Yes ☒ No If yes, complete the following:

Name	Relationship	Age	City	Country	Citizenship

16. Have you ever suffered from or been treated for any form of mental illness or had psychiatric consultation of any kind within the past five years which has not been reported to FBIHQ or in connection with the FBI's Employee Assistance Program?
☐ Yes ☒ No If yes, provide name and address of physician, approximate date, and summary of specifics.

17. To the best of your knowledge, have you, or members of your immediate family, roommates(s) and persons to whom you are bound by affection or obligation:

- A. Ever committed or attempted to commit, or aided or abetted another who committed or attempted to commit an act of sabotage, espionage, treason or sedition? ☐ Yes ☒ No
- B. Publicly or privately advocated revolution by force or violence to overthrow the Government of the United States by unconstitutional means? ☐ Yes ☒ No

18. Other than when on official business, to the best of your knowledge, have you, members of your immediate family, or roommate(s) and persons to whom you are bound by affection or obligation:

- A. Knowingly established an association with individuals whom you have reason to believe to be suspected of espionage or sabotage? ☐ Yes ☒ No
- B. Knowingly established an association with representatives of foreign nations, interest groups, or terrorist organizations who you have reason to believe have interests which may be hostile to the interests of the United States? ☐ Yes ☒ No

19. Unless a matter of record at FBIHQ, FBI Field Office, or in connection with the FBI's Employee Assistance Program, have you, your spouse, or roommate(s):

- A. Used drugs regulated by the Controlled Substances Act (narcotics, depressants, stimulants, hallucinogens and cannabis which includes marijuana and hashish), except as prescribed or administered by a physician licensed to dispense drugs in the practice of medicine? ☐ Yes ☒ No
- B. Ever used intoxicants? ☒ Yes ☐ No *NO*
If so, to what extent? SOCIAL - DRINKS
- C. Incurred any financial indebtedness or obligations within the past five years which you were/are unable to meet.
☐ Yes ☒ No
- D. Ever filed for bankruptcy? ☐ Yes ☒ No

(If your response to Questions 17, 18, or 19 is "yes," furnish pertinent details on a separate page and attach to this form.)

20. Unless a matter of record at FBIHQ, within the past five years have you been a plaintiff or defendant in a court action such as but not limited to alimony, child support, divorce actions, civil judgments or tax liens? ☐ Yes ☒ No If yes, furnish specific action and details.

I am aware that making false statements on the FBI Five-Year Reinvestigation Questionnaire may be the basis for dismissal from the Federal Bureau of Investigation, and constitutes a violation of Section 1001, Title 18, United States Code. I hereby certify that all statements made by me on this Questionnaire are true and complete to the best of my knowledge.

J. P. O'Neill
(signature)

Section Chief/SES 03
(title/grade)

Div 5
(division)

SAE MGT

SAC JOHN P. O'NEILL

BICS 5 - CURRENT SUPV.: ADIC LEWIS G. SCHILIRO

1/97-9/98 - ~~CURRENT~~ ADDRESS: 526 E. 20TH STREET, APT. 4H
NEW YORK, NEW YORK 10009

REFERENCES:

- 1 - MR. EDWIN DELATTRE
BOSTON UNIVERSITY
SCHOOL OF EDUCATION
605 COMMONWEALTH AVE.
BOSTON, MASS. 02215
TEL. 617-353-5480
- 2 - MR. ALAN BARON, ESQ.
1615 L STREET, NW
SUITE 850
WASHINGTON, D. C. 20036
TEL. 202-775-0600
- 3 - MR. FLOYD I. CLARKE
VICE PRESIDENT
CORPORATE COMPLIANCE
MCANDREWS, FROBES HOLDINGS, INC.
625 MADISON AVE.
NEW YORK, NEW YORK 10022
TEL. 212-527-6385

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441 E. 20th ST. Apt 8L
New York, New York
10010

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ASSOCIATES:

1 - MR. DICK CLARKE
NSC
ROOM 302
17TH ST. & PENNSYLVANIA AVE.
WASHINGTON, D. C. 20504
TEL. 202-456-9351

BICS
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2 - SAC WILLIAM MEGARY
C/O NEWARK OFFICE, FBI
1 GATEWAY CENTER, 22ND FL.
NEWARK, NJ
TEL. 973-622-5613

~~HE~~ BICS 2

3 - MR. JAMES K. KALLSTROM
MBNA - AMERICA
1100 KING ST.
WILMINGTON, DE
TEL. 302-432-0534

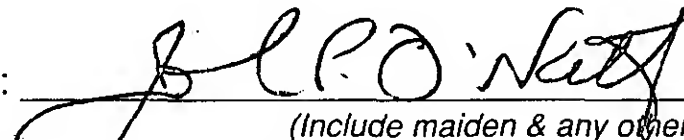
BICS
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Authority to Release Information

To Whom It May Concern:

I hereby authorize any Special Agent or other authorized representative of the Federal Bureau of Investigation bearing this release, or copy thereof, within one year of its date, to obtain any information in your files pertaining to my CPA/State Bar records (including any grievance records), employment, military, educational records (including, but not limited to, academic, achievement, attendance, athletic, personal history, and disciplinary records), medical records, credit records, (including credit card and payment device numbers), and law enforcement records (including, but not limited to, any record of charge, prosecution or conviction for criminal or civil offenses). I hereby direct you to release such information upon request to the bearer. This release is executed with full knowledge and understanding that the information is for the official use of the Federal Bureau of Investigation. Consent is granted for the Federal Bureau of Investigation to furnish such information, as is described above, to third parties in the course of fulfilling its official responsibilities. I hereby release you, as the custodian of such records, and any school, college, university, or other educational institution, hospital, or other repository of medical records, credit bureau, lending institution, consumer reporting agency, retail business establishment, law enforcement agency, or criminal justice agency, including its officers, employees, or related personnel, both individually and collectively, from any and all liability for damages of whatever kind, which may at any time result to me, my heirs, family or associates because of compliance with this authorization and request to release information, or any attempt to comply with it. I am furnishing my Social Security Account Number on a voluntary basis with the understanding such is not required by Federal statute or regulation. I have been advised the FBI will utilize this number only to facilitate the location of employment, military, credit, and educational records concerning me in connection with this application. Should there be any question as to the validity of this release, you may contact me as indicated below.

Full Name (Signature):



(Include maiden & any other previously-used name)

Full Name (Typed or Printed):

JOHN P. O'NEILL

(Include maiden & any other previously-used name)

Social Security Account Number:

147-42-1004

Date of Birth:

2/6/52

Place of Birth:

VENTNOR, NJ.

Parent or Guardian (If required):

Date:

6/11/99

Current Address:

441 E. 20TH ST. Apt 86

New York, New York 10010

Telephone Number:

212-228-0632

CPA/Bar Membership(s)

State

Registration Number

Witness: SA

(Special Agent)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/14/99

JOHN P. O'NEILL, Date of Birth, February 6, 1952, Special Agent In-Charge (SAC), Federal Bureau of Investigation (FBI), National Security Division, 26 Federal Plaza, New York, New York, telephone number (212) 384-2870, was interviewed at his place of employment:

The employee was advised of the identity of the interviewing Agent and the nature of the interview which was to update the information listed on his FD-814, Five-Year Reinvestigation form, dated 11/29/95. Also during the course of this interview, SAC O'NEILL completed and signed an updated FD-406 Form. He then provided the following information:

Upon review of his FD-814, Five-Year Reinvestigation form, with an attached list of References and Associates, SAC O'NEILL advised that the following changes were required. He stated that Question #3, "Office of Assignment" which was listed as "Div. 5, CTMCS, FBIHQ," should now read "New York." SAC O'NEILL then physically noted and initialed this on the form.

SAC O'NEILL, advised that on Question #7, he and his wife had been separated for an extended period of time. Though he did not provide a date of separation, he stated that this had been verified in a previous Five-Year Reinvestigation and should be on file.

On Question #9, SAC O'NEILL, stated that he had changed residences. At the time the form was completed, he had listed a Washington, D.C. address, but had additionally supplied a New York City address on an Addendum sheet attached with his form which included his References and Associates. On this attachment, SAC O'NEILL, had listed 526 East 20th Street, Apartment 4H, New York, New York 10009, as his current residence. SAC O'NEILL advised that he lived at that address from January 1997, until September 1998, at which time he moved to 441 East 20th Street, Apartment 8G, New York, New York 10010, where he presently resides. SAC O'NEILL then noted and initialed this change on the Addendum sheet.

Investigation on 6/11/99 at New York, New YorkFile # 67E-HQ-679605Date dictated b6
b7Cby SA

66E-HQ-679605

Continuation of FD-302 of John P. O'Neill, On 6/11/99, Page 2

Regarding Question #11, SAC O'NEILL advised that approximately two weeks ago, at the end of May 1999, he had submitted paperwork regarding a roommate, VALERIE JAMES, who is forthcoming. SAC O'NEILL stated that he could not recall the exact date that he submitted the forms, nor JAMES' exact DOB, but stated that the New York Security Unit is aware of the change and is processing the paperwork. He advised that this was only a short-term arrangement and that this individual would only be staying with him through the summer. SAC O'NEILL did not make any physical notations on his FD-814 form since this matter is still a pending issue.

SAC O'NEILL stated that he had originally misunderstood Question #19, Part B, which concerns the use of "intoxicants." He stated that he thought the question referred to the use of drugs, not alcohol. Upon clarifying this fact, he then stated that he would need to correct this answer from, "No" to "Yes." SAC O'NEILL, then physically changed his answer on the FD-814 and wrote in that he drank socially, and initialed this change.

SAC O'NEILL then reviewed his list of References and Associates, to include his current Supervisor, and verified that information was still accurate and correct. No further changes were to be made.

FEDERAL BUREAU OF INVESTIGATION
REQUEST FOR CREDIT CHECKJUN 29 8 52 AM '99
Date 6-29-99To: Credit Bureau Reports, Inc. (CBR)
FBIHQ, Room 4450

From: Personnel Security Unit, INTD

Attention: Room 4445 Ext. 0656

Response Criteria	Type of Request
<input type="checkbox"/> 24 Hours Automated or 5 Work Days Non-Automated	<input type="checkbox"/> Suitability (for Employment Purposes)
<input checked="" type="checkbox"/> 5 Work Days	<input checked="" type="checkbox"/> Trustworthiness (to access National Security Information)
<input type="checkbox"/> 10 Work Days	
<input type="checkbox"/> 15 Work Days	
<input type="checkbox"/> 30 Work Days	

Subjects Name	<u>O'Neill</u>	<u>John</u>	<u>P.</u>
	Last	Suffix	First Middle

Other Names Used (Include Maiden Name) _____

Date of Birth (DOB) 02/06/52 Place of Birth (POB) VENTNOR, N.J.
Month/Day/YearSex M Social Security Account Number (SSAN) 147-42-1004Spouse's Name

Subject's Current Address	<u>APT 310</u>	<u>NW</u>	
	Last	First	Middle Maiden
	<u>4601 CONNECTICUT AVE, WASHINGTON, DC. 20008</u>		
	Number	Street	City State Zip Code

Subject's Addresses for last five years 441 E. Erie #4603 Chicago, IL.
9 Bantley Court, Baltimore, Md.

Authority to Release Information

To Whom It May Concern:

I hereby authorize any Special Agent or other authorized representative of the Federal Bureau of Investigation bearing this release, or copy thereof, within one year of its date, to obtain any information in your files pertaining to my CPA/State Bar records (including any grievance records), employment, military, educational records (including, but not limited to, academic, achievement, attendance, athletic, personal history, and disciplinary records), medical records, credit records, (including credit card and payment device numbers), and law enforcement records (including, but not limited to, any record of charge, prosecution or conviction for criminal or civil offenses). I hereby direct you to release such information upon request to the bearer. This release is executed with full knowledge and understanding that the information is for the official use of the Federal Bureau of Investigation. Consent is granted for the Federal Bureau of Investigation to furnish such information, as is described above, to third parties in the course of fulfilling its official responsibilities. I hereby release you, as the custodian of such records, and any school, college, university, or other educational institution, hospital, or other repository of medical records, credit bureau, lending institution, consumer reporting agency, retail business establishment, law enforcement agency, or criminal justice agency, including its officers, employees, or related personnel, both individually and collectively, from any and all liability for damages of whatever kind, which may at any time result to me, my heirs, family or associates because of compliance with this authorization and request to release information, or any attempt to comply with it. I am furnishing my Social Security Account Number on a voluntary basis with the understanding such is not required by Federal statute or regulation. I have been advised the FBI will utilize this number only to facilitate the location of employment, military, credit, and educational records concerning me in connection with this application. Should there be any question as to the validity of this release, you may contact me as indicated below.

Full Name (Signature): John P. O'Neill
(Include maiden & any other previously-used name)Full Name (Typed or Printed): JOHN P. O'NEILL
(Include maiden & any other previously-used name)Social Security Account Number: 147-42-1004Date of Birth: 02/06/52Place of Birth: VENTNOR, N.J.

Parent or Guardian (If required): _____

Date: 7/6/93Current Address: 526 E. 20TH ST. Apt 4HNEW YORK NEW YORK 10009Telephone Number: 212-780-0660

CPA/Bar Membership(s) _____

State _____

Registration Number _____

Witne

b6
b7c

***** EQUIFAX ACROFILE PLUS CREDIT REPORT W/ON-LINE DIRECTORY (DF) *****
* BEARAK REPORTS / FBI CONTRACTING UNIT *
*
***** Dept: PSU / Queued by: SUPERVISOR *****

DATE:06-29-1999 TIME:13:37:59 SUBJECT ID:Look

NM-O NEILL,JOHN,P,,.
CA-4601,CONNECTICUT,AV NW 31D,WASHINGTON,DC,20008.
ID-SSS-142-52-1004,BDS-02/06/52.

* 007 EQUIFAX CREDIT INFORMATION SERVICES, P O BOX 740241,
1150 LAKE HEARN DRIVE STE 460,ATLANTA,GA,30374-0241,800/685-1111

*ONEILL,JOHN,PATRICK SINCE 05/00/71 FAD 03/21/98 FN-205
10008 2282,NEW YORK NY,,NEW YORK,NY,10008,TAPE RPTD 08/98
POB 2282,,,NEW YORK,NY,10008,TAPE RPTD 08/98
1400,NEW,RD,LINWOOD,NJ,08221,TAPE RPTD 03/98
****FORMER NAME-O NEILL,JOHN,P****
****FORMER NAME-ONEIL,JOHN,P****
BDS-02/06/1952

01 ES-SECTION CHIEF,FBI
02 EF-ASST SPEC AGENT,F B I,CHIC,IL
03 E2-FINGER PRINT TECH,FEDERAL BUREAU OF,,,EMP 06/70,VER 07/72

*SUM-08/74-06/99,PR/OI-NO,COLL-NO,FB-NO, ACCTS:21,HC\$0-108K, 21-ONES, HIST DEL-
2-TWOS, 3-THREES, 1-FOUR, 1-FIVE.

FIRM / IDENT CODE CS RPTD LIMIT HICR BAL \$ DLA MR (30-60-90+)MAX/DEL
EEOA/ACCOUNT NUMBER OPND P/DUE TERM 24 MONTH HISTORY

AM EX *404BB8334 R1 06/99 --- 4790 4790 06/99 01
I/ 06/82 ---

AM EX *404BB8169 R1 06/99 700 --- 804 06/99 01
I/ 10/93 ---

JUST FCU *491FC27548 R1 05/99 --- 9000 8554 04/99 51
I/ 01/95 --- 254

CREDIT CARD

CHOICEVISA*905ON309 R1 05/99 --- --- 2381 04/99 10
I/ 08/74 --- 50

BOFA/FO *152BB18957 R1 05/99 --- 5000 0 03/96 51 (07-04-00)01/96-R3
J/ 07/77 ---

ACCOUNT CLOSED BY CREDIT GRANTOR
CREDIT CARD

LASALLE BK*155BB3218 R1 05/99 --- 0 4852 04/99 83
I/ 05/92 --- 122

LINE OF CREDIT

USAA SAVBK*650ON10000 R1 04/99 3500 --- 3269 04/99 52 (03-00-00)
I/ 12/94 --- 66 ****2*2*2****/*****

CREDIT CARD

SEARS *906DC29 R1 04/99 --- 0 0 04/96 37
A/ 01/92 ---

ACCOUNT CLOSED BY CONSUMER
PAID ACCOUNT/ZERO BALANCE

SEARS *906DC29 R1 03/99 3024 --- 3606 03/99 38 (03-01-06)
A/ 12/82 --- 86 *****5555543/22*****2*****
CHARGE

RNB-M FLDS*613DC15349 R1 02/96 900 --- 0 01/95 51
I/ 11/91 --- ---
CHARGE

MONT/WARD *906DC136 R1 05/95 --- 1620 0 02/95 20 (01-00-00)
I/ 09/93 --- --- *****2*/*****
PAID ACCOUNT/ZERO BALANCE

REVOLVING TOTALS 8124 20410 28256
--- 578

AMEX *906ON259 O1 06/99 --- 6334 6334 06/99 01
I/ 06/82 --- ---

DINER *146ON93 O1 05/99 --- 7770 1436 05/99 99 (00-01-00) 08/94-03
I/ 08/83 --- ---
CREDIT CARD

OPEN TOTALS --- 14104 7770
--- ---

USAG LOAN *655FZ28868 I1 05/99 --- 4000 2810 04/99 47 (00-01-00)
I/14742100402123509 09/94 --- 50 *****3*****/*****
STUDENT LOAN

USAG LOAN *655FZ28868 I1 05/99 --- 4000 2181 04/99 47 (00-02-01)
I/14742100400896846 08/93 --- 50 *****43**3***/*****
STUDENT LOAN

JUST FCU *491FC27548 I1 05/99 --- 1000 965 05/99 51
I/1474210040901 01/95 --- 30
UNSECURED

JUST FCU *491FC27548 I1 05/99 --- 30000 29534 05/99 51
I/1474210040900 01/95 --- 749
UNSECURED

JUST FCU *491FC27548 I1 02/99 --- 1498 0 04/96 36
I/1474210040902 01/96 --- 504
PAID ACCOUNT/ZERO BALANCE
UNSECURED

WENDOVER F*815FM52815 I1 04/96 --- 108K 0 02/96 49
J/3540553735 02/92 --- 1272
PAID ACCOUNT/ZERO BALANCE
REAL ESTATE MORTGAGE

CRESTAR *484BB920 I1 04/96 --- 21549 0 04/96 60
S/62967446 03/91 --- 60M
CLOSED ACCOUNT
AUTO

FORST HILL*801BB2454 I1 03/93 --- 4036 0 03/93 34

J/900010400359232
CLOSED ACCOUNT
AUTO

05/90

36M

INSTALLMENT TOTALS --- 39000 35490
 --- 879

GRAND TOTALS 8124 73514 71516
 --- 1457

*INQS-BEARAK 288ZZ3720 10/24/97

* MEMBER # COMP. NAME TELEPHONE
404BB8334 AM EX 800-5284800
777 AMERICAN EXPRESSWAY CENTER
FT LAUDERDALE FL 33337

491FC27548 JUST FCU 202-8423200
10TH & CONSTITUTN AVE, NW
10TH & CONSTITUTION AV NW 1400
WASHINGTON DC 20530

152BB18957 BOFA/FO 602-3823725
1825 E. BUCKEYE RD
PHOENIX AZ 85034

650ON10000 USAA SAVBK MAIL ONLY
10750 MCDERMOTT FRWY
SAN ANTONIO TX 78288

613DC15349 RNB-M FLDS MAIL ONLY
3701 WAYZATA BV MAILSTOP 2BD
MINNEAPOLIS MN 55416

906ON259 AMEX 954-5033787
PO BOX 7871
FT. LAUDERDALE FL 33329-7871

655FZ28868 USAG LOAN MAIL ONLY
7999 KNUE RD
MC3207
INDIANAPOLIS IN 46250-1936

484BB920 CRESTAR 800-4284837
PO BOX 85052
RICHMOND VA 23285

288ZZ3720 BEARAK 508-7886660
1257 WORCESTER RD
SUITE 308
FRAMINGHAM MA 01707

* MEMBER # COMP. NAME TELEPHONE
404BB8169 AM EX 800-5284800
777 AMERICAN EXPRESSWAY CENTER
FT. LAUDERDALE FL 33337

905ON309 CHOICEVISA MAIL ONLY
PO BOX 6241

SIOUX FALLS SD 57117

155BB3218 LASALLE BK 312-4432000
135 S. LASALLE ST
CHICAGO IL 60603-4101

906DC29 SEARS MAIL ONLY
P.O.BOX 660101
DALLAS TX 75266-0101

906DC136 MONT/WARD 800-9500345
PO BOX 29110
MERRIAN KS 66203

146ON93 DINER 303-7999000
183 INVERNESS DRIVE WEST
ENGLEWOOD CO 80112-5203

815FM52815 WENDOVER F 800-4364008
725 N REGIONAL ROAD

GREENSBORO NC 27409-9404

801BB2454 FORST HILL 410-8386131
P O BOX 228
FOREST HILL MD 21050-0228

&

END OF REPORT EQUIFAX AND AFFILIATES - 06/29/99

*** END OF REPORT ID: 06-29-1999/13:37:59 (ORN: 1348) [B-0/F-0/P-0/O-0] ***

DATE:06-30-1999 TIME:09:42:46 SUBJECT ID:LOOK
ARPT0001000LOOK 14BTZ Y I09N AN00 L

TRANS UNION PEER REPORT FOR: USER REF: LOOK
US DPT OF JUSTICE DATE REPORT PRINTED: 06/30/1999
Z BT0004251 BUREAU: 17 NY CENTRAL STANDARD TIME: 09:43
IN OUR FILES SINCE: 02/1981

SUBJECT NAME:
ONEILL, JOHN P. SR.

SOCIAL SECURITY NUMBER: 147-42-1004
PHONE: 572-0831

CURRENT ADDRESS REPORTED 02/1997:
2282 POB 2282, NEW YORK NY. 10008

FORMER ADDRESSES REPORTED 01/1995:
639 POB 639, WASHINGTON DC. 20044
441 E. ERIE, #4603. CHICAGO IL. 60611

EMPLOYMENT DATA REPORTED:

FBI
CHICAGO IL.
DATE REPORTED: 10/1993

CREDIT INFORMATION

SPECIAL MESSAGES:

TRANS-ALERT: CURRENT INPUT ADDRESS DOES NOT MATCH FILE ADDRESS(ES)

THE FOLLOWING CREDIT SUMMARY REPRESENTS THE SUBJECT'S TOTAL FILE HISTORY

PUBLIC RECORDS:	0	CURRENT NEGATIVE ACCTS:	1	REVOLVING ACCTS:	13
COLLECTIONS:	0	PREVIOUS NEGATIVE ACCTS:	7	INSTALLMENT ACCTS:	6
TRADE ACCTS:	23	PREVIOUS TIMES NEGATIVE:	20	MORTGAGE ACCTS:	2
CREDIT INQUIRIES:	0	EMPLOYMENT INQUIRIES:	1	OPEN ACCTS:	2

	HIGH CRED	CRED LIMIT	BALANCE	PAST DUE	MNTHLY	AVAIL
REVOLVING:	\$20.7K	\$14.0K	\$18.3K	\$250	\$338	0%
INSTALLMENT:	\$8000	\$	\$4991	\$0	\$100	
OPEN:	\$14.1K	\$	\$7770	\$0	\$	45%
TOTALS:	\$42.8K	\$14.0K	\$31.0K	\$250	\$438	

THE FOLLOWING ACCOUNT INFORMATION IS PRINTED IN ORDER BY MOST NEGATIVE MANNER OF PAYMENT (MOP) AND DATE MOST RECENTLY UPDATED.

FST OMNI BK	B 3568012	REVOLVING ACCOUNT
CLOSED		CREDIT CARD
VERIF'D 12/1993	BALANCE: \$4578	JOINT ACCOUNT
OPENED 07/1977	MOST OWED: \$5370	PAY TERMS: MINIMUM \$150

PAST DUE: \$250 CREDIT LIMIT: \$5000

STATUS AS OF 12/1993: 60 DAYS PAST DUE
IN PRIOR 16 MONTHS FROM DATE VERIF'D 2 TIMES 60 DAYS,
4 TIMES 30 DAYS LATE
MAXIMUM DELINQUENCY OF 60 DAYS OCCURRED IN 11/1993

CONTACT SUBSCRIBER: FIRST OMNI PH#: (800) 338-1141
499 MITCHELL ST MILLSBORO, DE 19966

AMEX N 656N001 OPEN ACCOUNT
CREDIT CARD
VERIF'D 06/1999 BALANCE: \$6334 INDIVIDUAL ACCOUNT
OPENED 06/1982 MOST OWED: \$6334
STATUS AS OF 06/1999: PAID OR PAYING AS AGREED
IN PRIOR 48 MONTHS FROM DATE VERIF'D NEVER LATE

CONTACT SUBSCRIBER: AMERICAN EXPRESS PH#:
P O BOX 7871 FORT LAUDERDAL, FL 33329

AMEX B 656N011 REVOLVING ACCOUNT
CREDIT CARD
VERIF'D 06/1999 BALANCE: \$804 INDIVIDUAL ACCOUNT
OPENED 10/1993 MOST OWED: \$804 CREDIT LIMIT: \$700
STATUS AS OF 06/1999: PAID OR PAYING AS AGREED
IN PRIOR 48 MONTHS FROM DATE VERIF'D NEVER LATE

CONTACT SUBSCRIBER: AMEX TRIUMPH PH:
PO BOX 7871 FORT LAUDERDAL, FL 33329

AMEX B 656N002 REVOLVING ACCOUNT
CREDIT CARD
VERIF'D 06/1999 BALANCE: \$4790 INDIVIDUAL ACCOUNT
OPENED 06/1982 MOST OWED: \$4790
STATUS AS OF 06/1999: PAID OR PAYING AS AGREED
IN PRIOR 48 MONTHS FROM DATE VERIF'D NEVER LATE

CONTACT SUBSCRIBER: AMEX/CENTURION S & T PH#:
P O BOX 7871 FORT LAUDERDAL, FL 33329

DINERS CLUB N 4447004 OPEN ACCOUNT
CREDIT CARD
VERIF'D 05/1999 BALANCE: \$1436 INDIVIDUAL ACCOUNT
OPENED 08/1983 MOST OWED: \$7770
STATUS AS OF 05/1999: PAID OR PAYING AS AGREED
IN PRIOR 48 MONTHS
MAXIMUM DELINQUENCY OF 60 DAYS OCCURRED IN 08/1994

CONTACT SUBSCRIBER: DINERS CLUB PH#: (303) 799-9000
183 INVERNESS DR W ENGLEWOOD, CO 80110

USA GP LNSVS V 426S001 INSTALLMENT ACCOUNT
STUDENT LOAN
VERIF'D 05/1999 BALANCE: \$2181 INDIVIDUAL ACCOUNT
OPENED 08/1993 MOST OWED: \$4000 PAY TERMS: 121 MONTHLY \$50
STATUS AS OF 05/1999: PAID OR PAYING AS AGREED
IN PRIOR 48 MONTHS FROM DATE VERIF'D 1 TIME 90 DAYS,
2 TIMES 60 DAYS LATE
MAXIMUM DELINQUENCY OF 90 DAYS OCCURRED IN 12/1998

CONTACT SUBSCRIBER: USA GROUP LOAN SERVICES PH#:

POB 6179 MC 3225

INDIANAPOLIS, IN 46206

USA GP LNSVS

V 426S001

INSTALLMENT ACCOUNT
STUDENT LOAN

VERIF'D 05/1999 BALANCE: \$2810
OPENED 09/1994 MOST OWED: \$4000
STATUS AS OF 05/1999: PAID OR PAYING AS AGREED
IN PRIOR 48 MONTHS FROM DATE VERIF'D 1 TIME 60 DAYS LATE
MAXIMUM DELINQUENCY OF 60 DAYS OCCURRED IN 12/1998

CONTACT SUBSCRIBER: USA GROUP LOAN SERVICES
POB 6179 MC 3225

PH#:
INDIANAPOLIS, IN 46206

BOFA/1STOMNI

B 363Q0GD

REVOLVING ACCOUNT
CREDIT CARD

CANC BY CRDT GRANTOR

VERIF'D 05/1999 BALANCE: \$0
OPENED 07/1977 MOST OWED: \$5370
CLOSED 06/1998
STATUS AS OF 06/1998: PAID OR PAYING AS AGREED
IN PRIOR 48 MONTHS FROM DATE CLOSED 2 TIMES 60 DAYS,
3 TIMES 30 DAYS LATE
MAXIMUM DELINQUENCY OF 60 DAYS OCCURRED IN 08/1995

CONTACT SUBSCRIBER: FIRST OMNI / BANK OF AME
1825 E BUCKEYE

PH#:
PHOENIX, AZ 85034

LASALE NT BK

B 1812003

LINE OF CREDIT ACCOUNT
LINE OF CREDIT

VERIF'D 05/1999 BALANCE: \$4852
OPENED 05/1992
STATUS AS OF 05/1999: PAID OR PAYING AS AGREED
IN PRIOR 48 MONTHS FROM DATE VERIF'D NEVER LATE

CONTACT SUBSCRIBER: LASALLE NATIONAL BANK
135 S LASALLE

PH#: (312) 443-2541
CHICAGO, IL 60690

USAA SB

B 3112013

REVOLVING ACCOUNT
CREDIT CARD

VERIF'D 05/1999 BALANCE: \$3302
OPENED 12/1994 MOST OWED: \$3500
STATUS AS OF 05/1999: PAID OR PAYING AS AGREED
IN PRIOR 48 MONTHS FROM DATE VERIF'D 3 TIMES 30 DAYS LATE

CONTACT SUBSCRIBER: USAA SAVINGS BANK
10750 MC DERMOTT, FWY

PH#:
SAN ANTONIO, TX 78288

CITIZENS BK

B 37DL002

INSTALLMENT ACCOUNT
AUTOMOBILE

CLOSED

VERIF'D 04/1996 BALANCE: \$0
OPENED 03/1991 MOST OWED: \$21549
CLOSED 04/1996
STATUS AS OF 04/1996: PAID OR PAYING AS AGREED
IN PRIOR 44 MONTHS FROM DATE CLOSED NEVER LATE

CONTACT SUBSCRIBER: CITIZENS BANK MARYLAND
14401 SWEITZER

PH#: (301) 206-6000
LAUREL, MD 20707

WENDVR FNDNG

Q 806S001

MORTGAGE ACCOUNT

CLOSED
VERIF'D 03/1996 BALANCE: \$0
OPENED 02/1992 MOST OWED: \$108000
CLOSED 03/1996
STATUS AS OF 03/1996: PAID OR PAYING AS AGREED
IN PRIOR 43 MONTHS FROM DATE CLOSED NEVER LATE

CONVENTIONAL REAL ESTATE MTG
JOINT ACCOUNT
PAY TERMS: 360 MONTHLY \$1272

CONTACT SUBSCRIBER: WENDOVER FUNDING INC.
P.O. BOX 26957

PH#: (800) 436-4312
GREENSBORO, NC 27419

RNB-FIELD'S D 1169007
VERIF'D 02/1996 BALANCE: \$0
OPENED 11/1991 MOST OWED: \$900
PAID OFF 02/1995
STATUS AS OF 02/1995: PAID OR PAYING AS AGREED
IN PRIOR 12 MONTHS FROM DATE PAID NEVER LATE

REVOLVING ACCOUNT
INDIVIDUAL ACCOUNT
CREDIT LIMIT: \$900

CONTACT SUBSCRIBER: RNB/DAYTON/HUDSON/FIELDS
3701 WAYZATA BLVD, MAIL STOP #2 MINNEAPOLIS, MN 55416

PH#:

M WARD/MBGA D 235007Y
VERIF'D 05/1995 BALANCE: \$0
OPENED 09/1993 MOST OWED: \$1620
CLOSED 02/1995
STATUS AS OF 02/1995: PAID OR PAYING AS AGREED
IN PRIOR 18 MONTHS FROM DATE CLOSED 1 TIME 30 DAYS LATE

REVOLVING ACCOUNT
INDIVIDUAL ACCOUNT
CREDIT LIMIT: \$0
BRCP9H DL0832 PAID ACCT ZERO

CONTACT SUBSCRIBER: MONTGOMERY WARDS/MBGA
P O BOX 103051

PH#: (800) 950-0345
ROSWELL, GA 30076

CHOICE B 1679002
VERIF'D 03/1995 BALANCE: \$0
OPENED 08/1974
PAID OFF 01/1995
STATUS AS OF 01/1995: PAID OR PAYING AS AGREED
IN PRIOR 29 MONTHS FROM DATE PAID NEVER LATE

LINE OF CREDIT ACCOUNT
CREDIT CARD
INDIVIDUAL ACCOUNT

CONTACT SUBSCRIBER: CHOICE CARD
POB 6000

PH#: (800) 934-2788
SIOUX FALLS, SD 57117

RNB-FIELD'S D 1169007
VERIF'D 12/1994
OPENED 11/1991 MOST OWED: \$400
STATUS AS OF 12/1994: PAID OR PAYING AS AGREED
IN PRIOR 12 MONTHS FROM DATE VERIF'D 2 TIMES 30 DAYS LATE

REVOLVING ACCOUNT
INDIVIDUAL ACCOUNT
CREDIT LIMIT: \$400

CONTACT SUBSCRIBER: RNB/DAYTON/HUDSON/FIELDS
3701 WAYZATA BLVD, MAIL STOP #2 MINNEAPOLIS, MN 55416

PH#:

LASALE NT BK B 1812003
VERIF'D 12/1994
OPENED 05/1992 MOST OWED: \$5000
STATUS AS OF 12/1994: PAID OR PAYING AS AGREED
IN PRIOR 28 MONTHS FROM DATE VERIF'D NEVER LATE

LINE OF CREDIT ACCOUNT
INDIVIDUAL ACCOUNT
CREDIT LIMIT: \$0

CONTACT SUBSCRIBER: LASALLE NATIONAL BANK
135 S LASALLE

PH#: (312) 443-2541
CHICAGO, IL 60690

FORST HIL BK B 4029001
INSTALLMENT ACCOUNT

VERIF'D 03/1993 BALANCE: \$0 AUTOMOBILE
OPENED 05/1990 MOST OWED: \$4036 JOINT ACCOUNT
CLOSED 03/1993 CREDIT LIMIT: \$0
STATUS AS OF 03/1993: PAID OR PAYING AS AGREED
IN PRIOR 07 MONTHS FROM DATE CLOSED NEVER LATE

CONTACT SUBSCRIBER: FOREST HILL BK PH#: (410) 838-6131
P.O. BOX 288 FOREST HILL, MD 21050

BANK BALTO B 429S001 MORTGAGE ACCOUNT
REAL ESTATE
VERIF'D 12/1992 BALANCE: \$0 ACCOUNT RELATIONSHIP TERMINATED
OPENED 06/1978 MOST OWED: \$41300 PAY TERMS: 360 MONTHLY \$428
PAID OFF 11/1991
STATUS AS OF 11/1991: PAID OR PAYING AS AGREED

CONTACT SUBSCRIBER: BANK BALTO PH#: (410) 244-3360
205 W. CENTRE ST BALTIMORE, MD 21201

FNB MARYLAND B 485D002 LINE OF CREDIT ACCOUNT
VERIF'D 01/1992 BALANCE: \$0 JOINT ACCOUNT
OPENED 03/1987 MOST OWED: \$25000
CLOSED 11/1991
STATUS AS OF 11/1991: PAID OR PAYING AS AGREED

CONTACT SUBSCRIBER: FIRST NATIONAL BK OF MD PH#:
6704 CURTIS CT GLEN BURNIE, MD 21060

NATIONSBANK B 6331070 INSTALLMENT ACCOUNT
AUTOMOBILE
VERIF'D 11/1991 BALANCE: \$0 JOINT ACCOUNT
OPENED 05/1987 MOST OWED: \$10694
PAID OFF 11/1991
STATUS AS OF 11/1991: PAID OR PAYING AS AGREED

CONTACT SUBSCRIBER: NATIONSBANK MARYLAND I/L PH#:
6495 NEW HAMPSHIRE HYATTSVILLE, MD 20783

MAZDA AM CR Q 466E001 INSTALLMENT ACCOUNT
CLOSED
VERIF'D 03/1991 BALANCE: \$0 PRIMARY BORROWER ON ACCOUNT
OPENED 05/1987 MOST OWED: \$11902 PAY TERMS: 60 UNSPECIFIED
CLOSED 03/1991
STATUS AS OF 03/1991: PAID OR PAYING AS AGREED

CONTACT SUBSCRIBER: HSBC BANK USA PH#: (800) 334-2965
CONSUMER DISPUTES, POB 2013 BUFFALO, NY 14240

USAA FSB B 3112001 REVOLVING ACCOUNT
CREDIT CARD
VERIF'D 01/1995 INDIVIDUAL ACCOUNT
OPENED 12/1994 CREDIT LIMIT: \$3500
STATUS AS OF 01/1995: NO RATING
IN PRIOR 02 MONTHS FROM DATE VERIF'D NEVER LATE

CONTACT SUBSCRIBER: USAA FEDERAL SAVINGS BAN PH#: (800) 922-9092
10750 MCDERMOTT SAN ANTONIO, TX 78288

THE FOLLOWING COMPANIES HAVE REQUESTED THE SUBJECT'S FILE FOR EMPLOYMENT USE:

DATE	SUBCODE	SUBSCRIBER NAME
06/30/1999	Z 4251	US DPT OF JUSTICE 935 PENNSYLVANIA A, ROOM WASHINGTON, DC 20535

END OF PEER REPORT - SERVICED BY:

TRANS UNION CORPORATION
760 W. SPROUL ROAD, PO BOX 390
SPRINGFIELD, PA 19064-0390
800-888-4213

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A SUMMARY OF YOUR RIGHTS UNDER THE FAIR CREDIT REPORTING ACT

THE FEDERAL FAIR CREDIT REPORTING ACT (FCRA) IS DESIGNED TO PROMOTE ACCURACY, FAIRNESS, AND PRIVACY OF INFORMATION IN THE FILES OF EVERY "CONSUMER REPORTING AGENCY" (CRA). MOST CRA'S ARE CREDIT BUREAUS THAT GATHER AND SELL INFORMATION ABOUT YOU -- SUCH AS IF YOU PAY YOUR BILLS ON TIME OR HAVE FILED BANKRUPTCY -- TO CREDITORS, EMPLOYERS, LANDLORDS, AND OTHER BUSINESSES. YOU CAN FIND THE COMPLETE TEXT OF THE FCRA, 15 U.S.C §§1681-1681U, AT THE FEDERAL TRADE COMMISSION'S WEB SITE ([HTTP://WWW.FTC.GOV](http://www.ftc.gov)). THE FCRA GIVES YOU SPECIFIC RIGHTS, AS OUTLINED BELOW. YOU MAY HAVE ADDITIONAL RIGHTS UNDER STATE LAW. YOU MAY CONTACT A STATE OR LOCAL CONSUMER PROTECTION AGENCY OR A STATE ATTORNEY GENERAL TO LEARN THOSE RIGHTS.

- YOU MUST BE TOLD IF INFORMATION IN YOUR FILE HAS BEEN USED AGAINST YOU. ANYONE WHO USES INFORMATION FROM A CRA TO TAKE ACTION AGAINST YOU -- SUCH AS DENYING AN APPLICATION FOR CREDIT, INSURANCE, OR EMPLOYMENT -- MUST TELL YOU, AND GIVE YOU THE NAME, ADDRESS, AND PHONE NUMBER OF THE CRA THAT PROVIDED THE CONSUMER REPORT.
- YOU CAN FIND OUT WHAT IS IN YOUR FILE. AT YOUR REQUEST, A CRA MUST GIVE YOU THE INFORMATION IN YOUR FILE, AND A LIST OF EVERYONE WHO HAS REQUESTED IT RECENTLY. THERE IS NO CHARGE FOR THE REPORT IF A PERSON HAS TAKEN ACTION AGAINST YOU BECAUSE OF INFORMATION SUPPLIED BY THE CRA. IF YOU REQUEST THE REPORT WITHIN 60 DAYS OF RECEIVING NOTICE OF THE ACTION. YOU ALSO ARE ENTITLED TO ONE FREE REPORT EVERY TWELVE MONTHS UPON REQUEST IF YOU CERTIFY THAT (1) YOU ARE UNEMPLOYED AND PLAN TO SEEK EMPLOYMENT WITHIN 60 DAYS, (2) YOU ARE ON WELFARE, OR (3) YOUR REPORT IS INACCURATE DUE TO FRAUD. OTHERWISE, A CRA MAY CHARGE YOU UP TO EIGHT DOLLARS.
- YOU CAN DISPUTE INACCURATE INFORMATION WITH THE CRA. IF YOU TELL A CRA THAT YOUR FILE CONTAINS INACCURATE INFORMATION, THE CRA MUST INVESTIGATE THE ITEMS (USUALLY WITHIN 30 DAYS) BY PRESENTING TO ITS INFORMATION SOURCE ALL RELEVANT EVIDENCE YOU SUBMIT, UNLESS YOUR DISPUTE IS FRIVOLOUS. THE SOURCE MUST REVIEW YOUR EVIDENCE AND REPORT ITS FINDINGS TO THE CRA. (THE SOURCE ALSO MUST ADVISE NATIONAL CRA'S -- TO WHICH IT HAS PROVIDED THE DATA -- OF ANY ERROR.) THE CRA MUST GIVE YOU A WRITTEN REPORT OF THE INVESTIGATION, AND A COPY OF YOUR REPORT IF THE INVESTIGATION RESULTS IN ANY CHANGE. IF THE CRA'S INVESTIGATION DOES NOT RESOLVE THE DISPUTE, YOU MAY ADD A BRIEF STATEMENT IN FUTURE REPORTS. IF AN ITEM IS DELETED OR A DISPUTE STATEMENT IS FILED, YOU MAY ASK THAT ANYONE WHO HAS RECENTLY RECEIVED YOUR REPORT BE NOTIFIED OF THE CHANGE.
- INACCURATE INFORMATION MUST BE CORRECTED OR DELETED. A CRA MUST REMOVE OR

CORRECT INACCURATE OR UNVERIFIED INFORMATION FROM ITS FILES, USUALLY WITHIN 30 DAYS AFTER YOU DISPUTE IT. HOWEVER, THE CRA IS NOT REQUIRED TO REMOVE ACCURATE DATA FROM YOUR FILE UNLESS IT IS OUTDATED (AS DESCRIBED BELOW) OR CANNOT BE VERIFIED. IF YOUR DISPUTE RESULTS IN ANY CHANGE TO YOUR REPORT, THE CRA CANNOT REINSERT INTO YOUR FILE A DISPUTED ITEM UNLESS THE INFORMATION SOURCE VERIFIES ITS ACCURACY AND COMPLETENESS. IN ADDITION, THE CRA MUST GIVE YOU A WRITTEN NOTICE TELLING YOU IT HAS REINSERTED THE ITEM. THE NOTICE MUST INCLUDE THE NAME, ADDRESS AND PHONE NUMBER OF THE INFORMATION SOURCE.

- YOU CAN DISPUTE INACCURATE ITEMS WITH THE SOURCE OF THE INFORMATION. IF YOU TELL ANYONE -- SUCH AS A CREDITOR WHO REPORTS TO A CRA -- THAT YOU DISPUTE AN ITEM THEY MAY NOT THEN REPORT THE INFORMATION TO A CRA WITHOUT INCLUDING A NOTICE OF YOUR DISPUTE. IN ADDITION, ONCE YOU'VE NOTIFIED THE SOURCE OF THE ERROR IN WRITING, IT MAY NOT CONTINUE TO REPORT THE INFORMATION IF IT IS, IN FACT, AN ERROR.
- OUTDATED INFORMATION MAY NOT BE REPORTED. IN MOST CASES, A CRA MAY NOT REPORT NEGATIVE INFORMATION THAT IS MORE THAN SEVEN YEARS OLD; TEN YEARS FOR BANKRUPTCIES.
- ACCESS TO YOUR FILE IS LIMITED. A CRA MAY PROVIDE INFORMATION ABOUT YOU ONLY TO PEOPLE WITH A NEED RECOGNIZED BY THE FCRA -- USUALLY TO CONSIDER AN APPLICATION WITH A CREDITOR, INSURER, EMPLOYER, LANDLORD, OR OTHER BUSINESS.
- YOUR CONSENT IS REQUIRED FOR REPORTS THAT ARE PROVIDED TO EMPLOYERS, OR REPORTS THAT CONTAIN MEDICAL INFORMATION. A CRA MAY NOT GIVE OUT INFORMATION ABOUT YOU TO YOUR EMPLOYER, OR PROSPECTIVE EMPLOYER, WITHOUT YOUR WRITTEN CONSENT. A CRA MAY NOT REPORT MEDICAL INFORMATION ABOUT YOU TO CREDITORS, INSURERS, OR EMPLOYERS WITHOUT YOUR PERMISSION.
- YOU MAY CHOOSE TO EXCLUDE YOUR NAME FROM CRA LISTS FOR UNSOLICITED CREDIT AND INSURANCE OFFERS. CREDITORS AND INSURERS MAY USE FILE INFORMATION AS THE BASIS FOR SENDING YOU UNSOLICITED OFFERS OF CREDIT OR INSURANCE. SUCH OFFERS MUST INCLUDE A TOLL-FREE PHONE NUMBER FOR YOU TO CALL IF YOU WANT YOUR NAME AND ADDRESS REMOVED FROM FUTURE LISTS. IF YOU CALL, YOU MUST BE KEPT OFF THE LISTS FOR TWO YEARS. IF YOU REQUEST, COMPLETE, AND RETURN THE CRA FORM PROVIDED FOR THIS PURPOSE, YOU MUST BE TAKEN OFF THE LISTS INDEFINITELY.
- YOU MAY SEEK DAMAGES FROM VIOLATORS. IF A CRA, A USER OR (IN SOME CASES) A PROVIDER OF CRA DATA, VIOLATES THE FCRA, YOU MAY SUE THEM IN STATE OR FEDERAL COURT.

THE FCRA GIVES SEVERAL DIFFERENT FEDERAL AGENCIES AUTHORITY TO ENFORCE THE FCRA:

FOR QUESTIONS OR CONCERNS REGARDING: PLEASE CONTACT:

CRA'S CREDITORS AND OTHERS NOT LISTED BELOW

FEDERAL TRADE COMMISSION
CONSUMER RESPONSE CENTER - FCRA
WASHINGTON, DC 20580
202-326-3761

NATIONAL BANKS, FEDERAL BRANCHES /
AGENCIES OF FOREIGN BANKS (WORD
"NATIONAL" OR INITIALS "N.A."
APPEAR IN OR AFTER BANK'S NAME)

OFFICE OF THE COMPTROLLER OF THE CURRENCY
COMPLIANCE MANAGEMENT, MAIL STOP 6-6
WASHINGTON, DC 20219
800-613-6743

FEDERAL RESERVE SYSTEM MEMBER BANKS
(EXCEPT NATIONAL BANKS, AND FEDERAL
BRANCHES / AGENCIES OF FOREIGN

FEDERAL RESERVE BOARD
DIVISION OF CONSUMER & COMMUNITY AFFAIRS
WASHINGTON, DC 20551

BANKS)

202-452-3693

SAVINGS ASSOCIATIONS AND FEDERALLY
CHARTERED SAVINGS BANKS (WORD
"FEDERAL" OR INITIALS "F.S.B."
APPEAR IN FEDERAL INSTITUTION'S

OFFICE OF THRIFT SUPERVISION
CONSUMER PROGRAMS
WASHINGTON, DC 20552
800-842-6929

FEDERAL CREDIT UNIONS (WORDS
"FEDERAL CREDIT UNION" APPEAR IN
INSTITUTION'S NAME)

NATIONAL CREDIT UNION ADMINISTRATION
1775 DUKE STREET
ALEXANDRIA, VA 22314
703-518-6360

STATE-CHARTERED BANKS THAT ARE NOT
MEMBERS OF THE FEDERAL RESERVE
SYSTEM

FEDERAL DEPOSIT INSURANCE CORPORATION
DIVISION OF COMPLIANCE & CONSUMER AFFAIRS
WASHINGTON, DC 20429
800-934-FDIC

AIR, SURFACE, OR RAIL COMMON
CARRIERS REGULATED BY FORMER CIVIL
AERONAUTICS BOARD OR INTERSTATE

DEPARTMENT OF TRANSPORTATION
OFFICE OF FINANCIAL MANAGEMENT
WASHINGTON, DC 20590
202-366-1306

ACTIVITIES SUBJECT TO THE PACKERS
AND STOCKYARDS ACT, 1921

DEPARTMENT OF AGRICULTURE
OFFICE OF DEPUTY ADMINISTRATOR - GIPSA
WASHINGTON, DC 20250
202-720-7051

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JOHN

*** END OF REPORT ID: 06-30-1999/09:42:46 (ORN: 1348) [B-0/F-0/P-0/O-0] ***

DCII CHECK REQUEST FORM

b6
b7C

DATE: 6-3-99

SUBJECT IDENTIFICATION

Please return to PSS Room 4445
Unit: Personnel Security Unit

SUBJECT: O'Neill John P.
(Last, First, Middle)

DOB: 52/02/06
(YY/MM/DD)

SSAN: 147-42-1004

OTHER NAMES USED: (ALL AKAS AND NEE NAMES)

CHECK CONDUCTED BY:

ON:

6/23/99

INFORMAL NOTE

To: FBI, NEW YORK DIVISION
ATTN: SECURITY OFFICER

From: National Security Division
Personnel Security Unit, Room 4445, Extension 2051.
PSS [REDACTED]

Subject: JOHN P. O'NEILL
67E-HQ-679605
SECURITY REINVESTIGATION

Date: April 29, 1999

Deadline: May 14, 1999

THE FOLLOWING DELINQUENT SECURITY REINVESTIGATION WAS RECENTLY REASSIGNED TO ME FOR MY REVIEW. THEREFORE, THE FOLLOWING INFORMATION IS BEING REQUESTED TO COMPLETE THE SECURITY REINVESTIGATION FOR MR. O'NEILL.

- ☒ FD-814 - PLEASE REVIEW AND UPDATE FD-814 TO THE PRESENT DATE FOR QUESTION # 9.
- ☐ SF-312
- ☒ FD-406 (UPDATED)
- ☐ FORM 4414
- ☐ INDICES CHECK
- ☐ ARREST CHECK
- ☐ PERSONNEL SECURITY INTERVIEW
- ☒ THREE REFERENCES AND THREE ASSOCIATES - PLEASE REVIEW ADDRESSES AND MAKE SURE THEY ARE CURRENT.
- ☐ BACKGROUND INVESTIGATION:
- ☐ NEIGHBORHOOD VERIFICATION(S)
- ☒ NAME AND TELEPHONE NUMBER OF CURRENT SUPERVISOR
- ☐ INTERVIEWS OF ASSOCIATES AND REFERENCES
- ☐ COMPLETE ADDRESS AND TELEPHONE NUMBER
- ☐ PLACE AND YEAR OF DIVORCE

PLEASE SEND REQUESTED INFORMATION TO FBIHQ,
ATTENTION: PSS [REDACTED] ROOM 4445

NYO-16140



FIVE-YEAR REINVESTIGATION QUESTIONNAIRE (please print or type clearly)

Has to
return
all
67-479605

Date 11/29/95

BICS VII
BICS I, V, VI, BG, BA, WFO, NK

This Questionnaire is to be completed in its entirety. Field employees must furnish two copies of this form to their Security Countermeasures Program Manager/Security Officer. FBIHQ employees must furnish one copy of this form to their Division Security Officer.

Privacy Statement

The information solicited in this FBI Five-Year Reinvestigation Questionnaire is based upon security criteria enumerated in Executive Order 10450. Submission of this Questionnaire is mandatory in accordance with the Federal Personnel Manual, Chapter 736, Subchapter 2-6, pertaining to reinvestigations of incumbents holding Special-Sensitive positions (all FBI positions are considered Special-Sensitive). The information solicited and the results of any subsequent investigation will be evaluated to determine your continued suitability to hold a Special-Sensitive position and required national security clearances. Failure to complete this Questionnaire could also affect your continued suitability to hold this type position. Use supplemental sheets as necessary. Ensure that your name, social security account number, office of assignment, and the continuation question number(s) appear on supplemental sheets.

"Authority to Release Information" (page 6) must be completed, signed by the employee, and witnessed.

1. Name: (last, first, middle-as it appears on Bureau Rolls) <u>O'Neill, John P.</u>	2. EOD: <u>6/22/70</u>	3. Office of Assignment <u>Div 5, CTMES, FBIHQ</u>
4. Other Names Used: (Maiden name, names by former marriages, former names changed legally, aliases & nicknames) <u>N/A</u>		
5. Date of Birth (Month/Day/Year) <u>02/06/52</u>	6. Social Security Account Number <u>147-42-1004</u>	
7. Marital Status: <input type="checkbox"/> Single <input checked="" type="checkbox"/> Separated <input type="checkbox"/> Married <input type="checkbox"/> Divorced <input type="checkbox"/> Widowed		

8. Spouse: [Redacted], aliases & nicknames: [Redacted]
 Date of Birth: [Redacted]
 Residence Address if it Differs from Yours: [Redacted]
 Place of Employment: [Redacted]

9. Residences (During the past five years):				
Dates		Street Address	City	State
From	To			
4/95	PRCS	4601 CONNECTICUT AVE, NW #310	Washington	DC
2/95	4/95	TEMP HOUSING - PO Box 639	Washington	DC
9/91	2/95	441 EAST ERIE #4603	Chicago	IL
5/78	9/91	9 BANTLEY COURT	Baltimore	MD

10. Relatives who reside with you:					
Name	Relationship	Date of Birth	SSAN	Occupation	Place of Employment
<u>NONE</u>					

Name:

SSAN:

11. Roommates: (During the past five years). FBIHQ previously advised? <input type="checkbox"/> Yes <input type="checkbox"/> No		
Full Name	Date of Birth	Address and Dates of Mutual Residence
NONE		

12. Employment: (other than FBI during the past five years). FBIHQ previously advised? <input type="checkbox"/> Yes <input type="checkbox"/> No				
Name of Employer (firm or agency)	Address	From (year) To (year)	Type of Work	Reason for Leaving
NONE				

13. Have you or members of your immediate family (spouse, parents, children, step-children, brothers, sisters) with whom you reside or your roommate(s) been arrested, taken into custody, held for investigation or questioning, or charged by any law enforcement authority within the past five years? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (You may omit traffic violations except when aggravated resulting in arrest by local authorities or when use of alcoholic beverages or controlled substances was cited as part of the offense.) If yes, complete the following:					
Name/Relationship	Date	Charge	Place	Law Enforcement Authority	Disposition
N/A					

OFFICIAL #800904178

14. Other than travel already provided via Form FD-772, "Report of Foreign Travel," have you visited or resided in any foreign country during the past five years? <input type="checkbox"/> Yes <input type="checkbox"/> No If yes, complete the following: Passport Number: 01294898012001		
Countries visited	Dates	Reason for Travel

15. Do you or your spouse have relatives (spouse, grandparents, parents, children, brothers, sisters) and/or associates residing in a foreign country? (excluding residence due to military assignment) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, complete the following:					
Name	Relationship	Age	City	Country	Citizenship

16. Have you ever suffered from or been treated for any form of mental illness or had psychiatric consultation of any kind within the past five years which has not been reported to FBIHQ or in connection with the FBI's Employee Assistance Program?
☐ Yes ☒ No If yes, provide name and address of physician, approximate date, and summary of specifics.

17. To the best of your knowledge, have you, or members of your immediate family, roommates(s) and persons to whom you are bound by affection or obligation:

- A. Ever committed or attempted to commit, or aided or abetted another who committed or attempted to commit an act of sabotage, espionage, treason or sedition? ☐ Yes ☒ No
- B. Publicly or privately advocated revolution by force or violence to overthrow the Government of the United States by unconstitutional means? ☐ Yes ☒ No

18. Other than when on official business, to the best of your knowledge, have you, members of your immediate family, or roommate(s) and persons to whom you are bound by affection or obligation:

- A. Knowingly established an association with individuals whom you have reason to believe to be suspected of espionage or sabotage? ☐ Yes ☒ No
- B. Knowingly established an association with representatives of foreign nations, interest groups, or terrorist organizations who you have reason to believe have interests which may be hostile to the interests of the United States? ☐ Yes ☒ No

19. Unless a matter of record at FBIHQ, FBI Field Office, or in connection with the FBI's Employee Assistance Program, have you, your spouse, or roommate(s):

- A. Used drugs regulated by the Controlled Substances Act (narcotics, depressants, stimulants, hallucinogens and cannabis which includes marijuana and hashish), except as prescribed or administered by a physician licensed to dispense drugs in the practice of medicine? ☐ Yes ☒ No

- B. Ever used intoxicants? ☐ Yes ☒ No

If so, to what extent? _____

- C. Incurred any financial indebtedness or obligations within the past five years which you were/are unable to meet.
☐ Yes ☒ No

- D. Ever filed for bankruptcy? ☐ Yes ☒ No

(If your response to Questions 17, 18, or 19 is "yes," furnish pertinent details on a separate page and attach to this form.)

20. Unless a matter of record at FBIHQ, within the past five years have you been a plaintiff or defendant in a court action such as but not limited to alimony, child support, divorce actions, civil judgments or tax liens? ☐ Yes ☒ No If yes, furnish specific action and details.

I am aware that making false statements on the FBI Five-Year Reinvestigation Questionnaire may be the basis for dismissal from the Federal Bureau of Investigation, and constitutes a violation of Section 1001, Title 18, United States Code. I hereby certify that all statements made by me on this Questionnaire are true and complete to the best of my knowledge.

John P. O'Neill
(signature)

Section Chief/sec 03
(title/grade)

Div 5
(division)

SAC JOHN P. O'NEILL

CURRENT SUPV.: ADIC LEWIS G. SCHILIRO

CURRENT ADDRESS: 526 E. 20TH STREET, APT. 4H
NEW YORK, NEW YORK 10009

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REFERENCES:

- 1 - MR. EDWIN DELATTRE
BOSTON UNIVERSITY
SCHOOL OF EDUCATION
605 COMMONWEALTH AVE.
BOSTON, MASS. 02215
TEL. 617-353-5480
- 2 - MR. ALAN BARON, ESQ.
1615 L STREET, NW
SUITE 850
WASHINGTON, D. C. 20036
TEL. 202-775-0600
- 3 - MR. FLOYD I. CLARKE
VICE PRESIDENT
CORPORATE COMPLIANCE
MCANDREWS, FROBES HOLDINGS, INC.
625 MADISON AVE.
NEW YORK, NEW YORK 10022
TEL. 212-527-6385

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ASSOCIATES:

1 - MR. DICK CLARKE
NSC
ROOM 302
17TH ST. & PENNSYLVANIA AVE.
WASHINGTON, D. C. 20504
TEL. 202-456-9351

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2 - SAC WILLIAM MEGARY
C/O NEWARK OFFICE, FBI
1 GATEWAY CENTER, 22ND FL.
NEWARK, NJ
TEL. 973-622-5613

NK

3 - MR. JAMES K. KALLSTROM
MBNA - AMERICA
1100 KING ST.
WILMINGTON, DE
TEL. 302-432-0534

BICS
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Name: *John P. O'Neill*

SSAN: *147-42-1004*

(Reminder: To be completed by SCHPM/SO in Field)

Office Indices: ☐ No record ☐ Results below

Please provide the results of your law enforcement agency checks as follows:

Name Searched	Law Enforcement Agency	Date	Results
---------------	------------------------	------	---------

Credit checks to be conducted at FBIHQ.

Derogatory information with additional SAC's comments should be provided by separate dated page(s) attached to this form.

SAC's Review and Comments:

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/27/96

Section Chief John O'Neill, National Security division, was interviewed regarding his five-year reinvestigation. Mr. O'Neill stated the information provided by him on the FD-814 was accurate to the best of his knowledge. He provided the following additional information:

He has no concerns about investigations being conducted in any of the neighborhoods in which he's resided in the past five years. He did state he was separated from his wife, who resides in a house he owns at [REDACTED]. He would prefer no contact be made with her. Other than his estranged wife, he's had no roommates in the past 5 years.

He has travelled overseas in the past five years. All travel was reported via FD-772, including personal travel to Bermuda and Barbados. He has no contacts with foreign nationals or those representing foreign governments. He does not use controlled substances or abuse prescription or over the counter medications. When asked if he uses intoxicants, he advised he does drink socially.

Mr. O'Neill has no debts he cannot pay and no financial investments in conflict with his FBI employment. He is not, to the best of his knowledge, under EEO or OPR investigation. He is not currently, nor has he been in the past five years, involved in any court actions. There is nothing in his personal life which he feels could be used by any party to coerce or influence him.

Mr. O'Neill is supervised by NSD DAD John Lewis. Mr. O'Neill is under transfer to the New York Division. He provided the attached list of references and associates:

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Investigation on 11/27/96 at FBIHQ Washington, D.C.

File # 67-

Date dictated 11/27/96

by NSD Security Officer [REDACTED]

Authority to Release Information

To Whom It May Concern:

I hereby authorize any Special Agent or other authorized representative of the Federal Bureau of Investigation bearing this release, or copy thereof, within one year of its date, to obtain any information in your files pertaining to my CPA/State Bar records (including any grievance records), employment, military, educational records (including, but not limited to academic, achievement, attendance, athletic, personal history, and disciplinary records), medical records, credit records (including credit card and payment device numbers), and law enforcement records (including, but not limited to, any record of charge, prosecution, or conviction for criminal or civil offenses.) I hereby direct you to release such information upon request to the bearer. This release is executed with full knowledge and understanding that the information is for the official use of the Federal Bureau of Investigation. Consent is granted for the Federal Bureau of Investigation to furnish such information, as is described above, to third parties in the course of fulfilling its official responsibilities. I hereby release you, as the custodian of such records, and any school, college, university, or other educational institution, hospital, or other repository of medical records, credit bureau, lending institution, consumer reporting agency, retail business establishment, law enforcement agency, or criminal justice agency, including its officers, employees, or related personnel, both individually and collectively, from any and all liability for damages of whatever kind, which may at any time result to me, my heirs, family or associates because of compliance with this authorization and request to release information, or any attempt to comply with it. I am furnishing my Social Security Account Number on a voluntary basis with the understanding such is not required by Federal statute or regulation. I have been advised the FBI will utilize this number only to facilitate the location of employment, military, credit, and educational records concerning me in connection with this reinvestigation. Should there be any question as to the validity of this release, you may contact me as indicated below.

Full Name (Signature):

John P. O'Neill

(Include maiden & any other previously used name)

Full Name (Typed or Printed):

JOHN P. O'NEILL

(Include maiden & any other previously used name)

Social Security Account Number:

147-42-1004

Date of Birth:

2/6/52

Place of Birth:

VENTNOR, N.J.

Date:

11/28/96

Current Address:

4601 CONNECTICUT AVE. N.W. APT 310

WASHINGTON, D.C. 20008

Telephone Number:

202-237-2485

CPA/Bar Membership(s):

N/A

State

N/A

Witness:



Special Agent in Charge, Federal Bureau of Investigation

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b7C

Authority to Release Information

To Whom It May Concern:

I hereby authorize any Special Agent or other authorized representative of the Federal Bureau of Investigation bearing this release, or copy thereof, within one year of its date, to obtain any information in your files pertaining to my CPA/State Bar records (including any grievance records), employment, military, educational records (including, but not limited to academic, achievement, attendance, athletic, personal history, and disciplinary records), medical records, credit records (including credit card and payment device numbers), and law enforcement records (including, but not limited to, any record of charge, prosecution, or conviction for criminal or civil offenses.) I hereby direct you to release such information upon request to the bearer. This release is executed with full knowledge and understanding that the information is for the official use of the Federal Bureau of Investigation. Consent is granted for the Federal Bureau of Investigation to furnish such information, as is described above, to third parties in the course of fulfilling its official responsibilities. I hereby release you, as the custodian of such records, and any school, college, university, or other educational institution, hospital, or other repository of medical records, credit bureau, lending institution, consumer reporting agency, retail business establishment, law enforcement agency, or criminal justice agency, including its officers, employees, or related personnel, both individually and collectively, from any and all liability for damages of whatever kind, which may at any time result to me, my heirs, family or associates because of compliance with this authorization and request to release information, or any attempt to comply with it. I am furnishing my Social Security Account Number on a voluntary basis with the understanding such is not required by Federal statute or regulation. I have been advised the FBI will utilize this number only to facilitate the location of employment, military, credit, and educational records concerning me in connection with this reinvestigation. Should there be any question as to the validity of this release, you may contact me as indicated below.

Full Name (Signature):

John P. O'Neill

(Include maiden & any other previously used name)

Full Name (Typed or Printed):

John P. O'Neill

(Include maiden & any other previously used name)

Social Security Account Number:

147-42-1004

Date of Birth:

2/6/52

Place of Birth:

VENTNOR, NJ.

Date:

11/29/95

Current Address:

4601 Connecticut Ave #310

Washington, DC 20008

Telephone Number:

202-237-2485

CPA/Bar Membership(s):

State

Witness:



(Special Agent) Federal Bureau of Investigation

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b7C

SENSITIVE COMPARTMENTED INFORMATION NONDISCLOSURE AGREEMENT

An Agreement Between

O'Neill, John P.

(Name - Printed or Typed)

and the United States

1. Intending to be legally bound, I hereby accept the obligations contained in this Agreement in consideration of my being granted access to information or material protected within Special Access Programs, hereinafter referred to in this Agreement as Sensitive Compartmented Information (SCI). I have been advised that SCI involves or derives from intelligence sources or methods and is classified or is in the process of a classification determination under the standards of Executive Order 12356 or other Executive order or statute. I understand and accept that by being granted access to SCI, special confidence and trust shall be placed in me by the United States Government.

2. I hereby acknowledge that I have received a security indoctrination concerning the nature and protection of SCI, including the procedures to be followed in ascertaining whether other persons to whom I contemplate disclosing this information or material have been approved for access to it, and I understand these procedures. I understand that I may be required to sign subsequent agreements upon being granted access to different categories of SCI. I further understand that all my obligations under this Agreement continue to exist whether or not I am required to sign such subsequent agreements.

3. I have been advised that the unauthorized disclosure, unauthorized retention, or negligent handling of SCI by me could cause irreparable injury to the United States or be used to advantage by a foreign nation. I hereby agree that I will never divulge anything marked as SCI or that I know to be SCI to anyone who is not authorized to receive it without prior written authorization from the United States Government department or agency (hereinafter Department or Agency) that last authorized my access to SCI. I understand that it is my responsibility to consult with appropriate management authorities in the Department or Agency that last authorized my access to SCI, whether or not I am still employed by or associated with that Department or Agency or a contractor thereof, in order to ensure that I know whether information or material within my knowledge or control that I have reason to believe might be SCI, or related to or derived from SCI, is considered by such Department or Agency to be SCI. I further understand that I am also obligated by law and regulation not to disclose any classified information or material in an unauthorized fashion.

4. In consideration of being granted access to SCI and of being assigned or retained in a position of special confidence and trust requiring access to SCI, I hereby agree to submit for security review by the Department or Agency that last authorized my access to such information or material, any writing or other preparation in any form, including a work of fiction, that contains or purports to contain any SCI or description of activities that produce or relate to SCI or that I have reason to believe are derived from SCI, that I contemplate disclosing to any person not authorized to have access to SCI or that I have prepared for public disclosure. I understand and agree that my obligation to submit such preparations for review applies during the course of my access to SCI and thereafter, and I agree to make any required submissions prior to discussing the preparation with, or showing it to, anyone who is not authorized to have access to SCI. I further agree that I will not disclose the contents of such preparation to any person not authorized to have access to SCI until I have received written authorization from the Department or Agency that last authorized my access to SCI that such disclosure is permitted.

5. I understand that the purpose of the review described in paragraph 4 is to give the United States a reasonable opportunity to determine whether the preparation submitted pursuant to paragraph 4 sets forth any SCI. I further understand that the Department or Agency to which I have made a submission will act upon it, coordinating within the Intelligence Community when appropriate, and make a response to me within a reasonable time, not to exceed 30 working days from date of receipt.

6. I have been advised that any breach of this Agreement may result in the termination of my access to SCI and removal from a position of special confidence and trust requiring such access, as well as the termination of my employment or other relationships with any Department or Agency that provides me with access to SCI. In addition, I have been advised that any unauthorized disclosure of SCI by me may constitute violations of United States criminal laws, including the provisions of Sections 793, 794, 798, and 952, Title 18, United States Code, and of Section 783(b), Title 50, United States Code. Nothing in this Agreement constitutes a waiver by the United States of the right to prosecute me for any statutory violation.

7. I understand that the United States Government may seek any remedy available to it to enforce this Agreement including, but not limited to, application for a court order prohibiting disclosure of information in breach of this Agreement. I have been advised that the action can be brought against me in any of the several appropriate United States District Courts where the United States Government may elect to file the action. Court costs and reasonable attorneys fees incurred by the United States Government may be assessed against me if I lose such action.

8. I understand that all information to which I may obtain access by signing this Agreement is now and will remain the property of the United States Government unless and until otherwise determined by an appropriate official or final ruling of a court of law. Subject to such determination, I do not now, nor will I ever, possess any right, interest, title, or claim whatsoever to such information. I agree that I shall return all materials that may have come into my possession or for which I am responsible because of such access, upon demand by an authorized representative of the United States Government or upon the conclusion of my employment or other relationship with the United States Government entity providing me access to such materials. If I do not return such materials upon request, I understand this may be a violation of Section 793, Title 18, United States Code.

9. Unless and until I am released in writing by an authorized representative of the Department or Agency that last provided me with access to SCI, I understand that all conditions and obligations imposed upon me by this Agreement apply during the time I am granted access to SCI, and at all times thereafter.

10. Each provision of this Agreement is severable. If a court should find any provision of this Agreement to be unenforceable, all other provisions of this Agreement shall remain in full force and effect. This Agreement concerns SCI and does not set forth such other conditions and obligations not related to SCI as may now or hereafter pertain to my employment by or assignment or relationship with the Department or Agency.

11. I have read this Agreement carefully and my questions, if any, have been answered to my satisfaction. I acknowledge that the briefing officer has made available Sections 793, 794, 798, and 952 of Title 18, United States Code, and Section 783(b) of Title 50, United States Code, and Executive Order 12356, as amended, so that I may read them at this time, if I so choose.

12. I hereby assign to the United States Government all rights, title and interest, and all royalties, remunerations, and emoluments that have resulted, will result, or may result from any disclosure, publication, or revelation not consistent with the terms of this Agreement.

13. These restrictions are consistent with and do not supersede conflict with or otherwise alter the employee obligations rights or liabilities created by Executive Order 12356; section 7211 of title 5, United States Code (governing disclosures to Congress); section 1034 of title 10, United States Code, as amended by the Military Whistleblower Protection Act (governing disclosure to Congress by members of the Military); section 2302(b)(8) of title 5, United States Code, as amended by the Whistleblower Protection Act (governing disclosures of illegality, waste, fraud, abuse or public health or safety threats); the Intelligence Identities Protection Act of 1982 (50 USC 421 et seq.) (governing disclosures that could expose confidential Government agents), and the statutes which protect against disclosure that may compromise the national security, including section 641, 793, 794, 798, and 952 of title 18, United States Code, and section 4(b) of the Subversive Activities Act of 1950 (50 U.S.C. section 783(b)). The definitions, requirements, obligations, rights, sanctions and liabilities created by said Executive Order and listed statutes are incorporated into this Agreement and are controlling.

13. This Agreement shall be interpreted under and in conformance with the law of the United States.

14. I make this Agreement without any mental reservation or purpose of evasion.

Signature

Date

The execution of this Agreement was witnessed by the undersigned who accepted it on behalf of the United States Government as a prior condition of access to Sensitive Compartmented Information.

WITNESS and ACCEPTANCE:

Signature

Date

SECURITY BRIEFING / DEBRIEFING ACKNOWLEDGMENT

(Special Access Programs by Initials Only)

SSN (See Notice Below)

Printed or Typed Name

Organization

BRIEF

DATE _____

I hereby acknowledge that I was briefed on the above
SCI Special Access Programs(s):

Signature of Individual Briefed

DEBRIEF

DATE _____

Having been reminded of my continuing obligation to
comply with the terms of this Agreement, I hereby
acknowledge that I was debriefed on the above
SCI Special Access Programs(s):

Signature of Individual Debriefed

I certify that the briefing presented by me on the above date was in accordance with relevant SCI procedures.

Signature of Briefing/Debriefing Officer

SSN (See Notice Below)

Printed or Typed Name

Organization (Name and Address)

NOTICE: The Privacy Act, 5 U.S.C. 522a, requires that federal agencies inform individuals, at the time information is solicited from them, whether the disclosure is mandatory or voluntary, by what authority such information is solicited, and what uses will be made of the information. You are hereby advised that authority for soliciting your Social Security Account Number (SSN) is Executive Order 9397. Your SSN will be used to identify you precisely when it is necessary to 1) certify that you have access to the information indicated above, 2) determine that your access to the information indicated has terminated, or 3) certify that you have witnessed a briefing or debriefing. Although disclosure of your SSN is not mandatory, your failure to do so may impede such certifications or determinations.

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CLASSIFIED INFORMATION NONDISCLOSURE AGREEMENT

AN AGREEMENT BETWEEN

O'Neill, John P.

AND THE UNITED STATES

(Name of Individual - Printed or typed)

1. Intending to be legally bound, I hereby accept the obligations contained in this Agreement in consideration of my being granted access to classified information. As used in this Agreement, classified information is marked or unmarked classified information, including oral communications, that is classified under the standards of Executive Order 12356, or under any other Executive order or statute that prohibits the unauthorized disclosure of information in the interest of national security; and unclassified information that meets the standards for classification and is in the process of a classification determination as provided in Sections 1.1 and 1.2(e) of Executive Order 12356, or under any other Executive order or statute that requires protection for such information in the interest of national security. I understand and accept that by being granted access to classified information, special confidence and trust shall be placed in me by the United States Government.

2. I hereby acknowledge that I have received a security indoctrination concerning the nature and protection of classified information, including the procedures to be followed in ascertaining whether other persons to whom I contemplate disclosing this information have been approved for access to it, and that I understand these procedures.

3. I have been advised that the unauthorized disclosure, unauthorized retention, or negligent handling of classified information by me could cause damage or irreparable injury to the United States or could be used to advantage by a foreign nation. I hereby agree that I will never divulge classified information to anyone unless: (a) I have officially verified that the recipient has been properly authorized by the United States Government to receive it; or (b) I have been given prior written notice of authorization from the United States Government Department or Agency (hereinafter Department or Agency) responsible for the classification of the information or last granting me a security clearance that such disclosure is permitted. I understand that if I am uncertain about the classification status of information, I am required to confirm from an authorized official that the information is unclassified before I may disclose it, except to a person as provided in (a) or (b), above. I further understand that I am obligated to comply with laws and regulations that prohibit the unauthorized disclosure of classified information.

4. I have been advised that any breach of this Agreement may result in the termination of any security clearances I hold; removal from any position of special confidence and trust requiring such clearances; or the termination of my employment or other relationships with the Departments or Agencies that granted my security clearance or clearances. In addition, I have been advised that any unauthorized disclosure of classified information by me may constitute a violation, or violations, of United States criminal laws, including the provisions of Sections 641, 793, 794, 798, and *952, Title 18, United States Code, *the provisions of Section 783(b), Title 50, United States Code, and the provisions of the Intelligence Identities Protection Act of 1982. I recognize that nothing in this Agreement constitutes a waiver by the United States of the right to prosecute me for any statutory violation.

5. I hereby assign to the United States Government all royalties, remunerations, and emoluments that have resulted, will result or may result from any disclosure, publication, or revelation of classified information not consistent with the terms of this Agreement.

6. I understand that the United States Government may seek any remedy available to it to enforce this Agreement including, but not limited to, application for a court order prohibiting disclosure of information in breach of this Agreement.

7. I understand that all classified information to which I have access or may obtain access by signing this Agreement is now and will remain the property of, or under the control of the United States Government unless and until otherwise determined by an authorized official or final ruling of a court of law. I agree that I shall return all classified materials which have, or may come into my possession or for which I am responsible because of such access: (a) upon demand by an authorized representative of the United States Government; (b) upon the conclusion of my employment or other relationship with the Department or Agency that last granted me a security clearance or that provided me access to classified information; or (c) upon conclusion of my employment or other relationship that requires access to classified information. If I do not return such materials upon request, I understand that this may be a violation of Section 793, Title 18, United States Code, a United States criminal law.

8. Unless and until I am released in writing by an authorized representative of the United States Government, I understand that all conditions and obligations imposed upon me by this Agreement apply during the time I am granted access to classified information, and at all times thereafter.

9. Each provision of this Agreement is severable. If a court should find any provision of this Agreement to be unenforceable, all other provisions of this Agreement shall remain in full force and effect.

10. These restrictions are consistent with and do not supersede, conflict with or otherwise alter the employee obligations, rights or liabilities created by Executive Order 12356; Section 7211 of Title 5, United States Code (governing disclosures to Congress); Section 1034 of Title 10, United States Code, as amended by the Military Whistleblower Protection Act (governing disclosure to Congress by members of the military); Section 2302(b)(8) of Title 5, United States Code, as amended by the Whistleblower Protection Act (governing disclosures of illegality, waste, fraud, abuse or public health or safety threats); the Intelligence Identities Protection Act of 1982 (50 U.S.C. 421 et seq.) (governing disclosures that could expose confidential Government agents), and the statutes which protect against disclosure that may compromise the national security, including Sections 641, 793, 794, 798, and 952 of Title 18, United States Code, and Section 4(b) of the Subversive Activities Act of 1950 (50 U.S.C. Section 783(b)). The definitions, requirements, obligations, rights, sanctions and liabilities created by said Executive Order and listed statutes are incorporated into this Agreement and are controlling.

(Continue on reverse.)

11. I have read this Agreement carefully and my questions, if any, have been answered. I acknowledge that the briefing officer has made available to me the Executive Order and statutes referenced in this Agreement and its implementing regulation (32 CFR Section 2003.20) so that I may read them at this time, if I so choose.

SIGNATURE

DATE

SOCIAL SECURITY NUMBER
(See Notice below)

[Signature]

11/27/96

147-42-1004

ORGANIZATION (IF CONTRACTOR, LICENSEE, GRANTEE OR AGENT, PROVIDE: NAME, ADDRESS, AND, IF APPLICABLE, FEDERAL SUPPLY CODE NUMBER)
(Type or print)

WITNESS

ACCEPTANCE

THE EXECUTION OF THIS AGREEMENT WAS WITNESSED
BY THE UNDERSIGNED.

THE UNDERSIGNED ACCEPTED THIS AGREEMENT ON
BEHALF OF THE UNITED STATES GOVERNMENT.

SIGNATURE

DATE

SIGNATURE

DATE

[Redacted Signature]

11/27/96

NAME AND ADDRESS (Type or print)

NAME AND ADDRESS (Type or print)

b6
b7C

[Redacted Address]

FBHQ RM 4272

SECURITY DEBRIEFING ACKNOWLEDGEMENT

I reaffirm that the provisions of the espionage laws, other federal criminal laws and executive orders applicable to the safeguarding of classified information have been made available to me; that I have returned all classified information in my custody; that I will not communicate or transmit classified information to any unauthorized person or organization; that I will promptly report to the Federal Bureau of Investigation any attempt by an unauthorized person to solicit classified information, and that I (have) (have not) (strike out inappropriate word or words) received a security debriefing.

SIGNATURE OF EMPLOYEE

DATE

[Signature]

11/27/96

NAME OF WITNESS (Type or print)

SIGNATURE OF WITNESS

NOTICE: The Privacy Act, 5 U.S.C. 522a, requires that federal agencies inform individuals, at the time information is solicited from them, whether the disclosure is mandatory or voluntary, by what authority such information is solicited, and what uses will be made of the information. You are hereby advised that authority for soliciting your Social Security Account Number (SSN) is Executive Order 9397. Your SSN will be used to identify you precisely when it is necessary to 1) certify that you have access to the information indicated above or 2) determine that your access to the information indicated has terminated. Although disclosure of your SSN is not mandatory, your failure to do so may impede the processing of such certifications or determinations, or possibly result in the denial of your being granted access to classified information.

* NOT APPLICABLE TO NON-GOVERNMENT PERSONNEL SIGNING THIS AGREEMENT.

STANDARD FORM 312 BACK (REV. 1-91)

 * MergeRight with SMART.ALX *
 * BEARAK REPORTS / FBI CONTRACTING UNIT *
 * JOHN P O NEIL *
 * Date: 10/27/97 Time: 13:18:17 Record Number: 1204 Page: 1 *

Style: Standard Subj ID:
 Department: PSU User: SUPERVISOR

Name: JOHN P O NEIL
 DOB/Age: 02/06/52 SSN: 147-42-1004
 Cur: 4601 CONNECTICUT AV NW 31D, WASHINGTON, DC 20008

Inquiry: TRW 10/24/97 18:09:25 EFX 10/24/97 14:21:14

===== IDENTIFICATION =====

TRW1 Name: JOHN P ONEILL* YOB: 1952
 SSN: 147-42-1004
 Cur: PO BOX 2282/NEW YORK NY 10008-2282* 12/96-9/97 U*
 Prev: PO BOX 639/WASHINGTON DC 20044-0639* 2/95-7/96 U*
 Prev: 1400 NEW RD/LINWOOD NJ 08221-1126* 3/92-11/95 U*

EFX1 Name: JOHN PATRICK ONEIL* YOB: 1952
 AKA: JOHN P O NEILL
 AKA: JOHN P ONEIL
 AKA: JOHN PATRICK ONEILL
 SSN: 147-42-1004
 Cur: BOX 639 P, WASHINGTON DC 20044 3/96 TAP
 Prev: 441 ERIE ST, CHICAGO IL 60611 7/95 DAT
 Prev: 9 BANTRY CT, BALTIMORE MD 21236 7/95 DAT

===== EXECUTIVE SUMMARY =====

Bankrupt..No	\$	Limit	Balance	Payment	30/60/90+	Satis..18
Pub Rec...No		~~~~~	~~~~~	~~~~~	~~~~~	NowDel..1
Inquiries..4	Ins:	90,679+	37,050	879	2 Yrs 04/03/00	WasDel.11
Inq/6 mos..0	Mtg:	149,300	0		Total 44/09/00	Paid....8
	Opn:	280+	5,779	+		Closed..0
== Trades ==	Rev:	86,042	53,604+	700+	Rev Avail..18%	Other...0
Oldest..8/74		=====	=====	=====		=====
Newest..1/96	Tot:	326,301+	96,433+	1,579+	PastDue....120	Total..38

===== EMPLOYMENT =====

TRW1 F B I Rptd: 5/90
 EFX1 FBI
 Occupation: SECTION CHIEF

more...

O NEIL, JOHN continued

===== EMPLOYMENT (continued) =====

EFX1 F B I
CHIC IL
Occupation: ASST SPEC AGENT

FEDERAL BUREAU OF Rptd: 6/70
Occupation: FINGER PRINT TECH Hired: 6/70

===== TRADES =====

Name	Type	Reptd	Cr Limit	Balance	30	60	90+	Status
Account Number	ECOA	Trm	Opnd	High Cr	Past Due	MosRev	MaxDelDate	
Bureau	Subcode	LastAct	Pay Amt	Date/Payment	History			
JUST FCU	I	UNS	9/97	1,498	0	0	0	PAID
1474210040902	1		1/96			19		
EFX1	491FC	27548	4/96					
DEPARTMENT/JUSTICE FCU	I	UNS	4/96	1,498	0	0	0	PAID
1474210040902	1	3	1/96			4		
TRW1	1720409			3/96 CCC				
CRESTAR	I	AUT	4/96	21,549	0	11	0	PAID
62967446	4	60	3/91			60		
EFX1	484BB	920	4/96					
RNB-M FLDS	I		12/92	U	0			PAID
56595772840	1	10	11/91			13		
EFX1	613DC	15349	11/91					
NATIONSBNK	I		11/91	10,695	0			PAID
500510742689415	4		5/87			54		
EFX1	801BB	1571	11/91					
NATIONSBANK MD IL	I	AUT	11/91	10,694	0	0	0	PAID
10500510742689415	2	60	5/87			55		
TRW1	1150269							
FOREST HILL STATE BANK	I	AUT	3/93	4,036	0	0	0	PAID
900010400359232	2	36	5/90			36		
TRW1	1123131							
FORST HILL	I	AUT	3/93	4,036	0			PAID
900010400359232	2	36	5/90			34		
EFX1	801BB	2454	3/93					
FIRST NATIONAL BANK	I	UNS	4/92	2,000	0	0	0	PAID
1100080000049500	1	24	3/90	1,710		26		
TRW1	1161789							

more...

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===== TRADES (continued) =====
Name                               Type Reptd Cr Limit  Balance  30 60 90+  Status
Account Number                    ECOA Trm Opnd High Cr  Past Due  MosRev  MaxDelDate
Bureau                            Subcode   LastAct  Pay Amt  Date/Payment History
~~~~~
MARINE MIDLAND BANK                I AUT   3/91    11,902      0   0   0   0   PAID
3213047210587                     1  60   5/87      4,347      47
TRW1                             1112911

MMB MAZDA                          I AUT   3/91    11,902      0                               PAID
3213047210587                     7  60   5/87                               19
EFX1                             463FA687

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DEPARTMENT/JUSTICE FCU             I UNS   9/97    30,000    29,998   0   0   0   CURRENT
1474210040900                     1  10   1/95                               33
TRW1                             1720409   9/97      749   8/97 CCCCCCCCCCCCCCCCCCCCCCCCCC

JUST FCU                           I UNS   9/97    30,000    29,998                               CURRENT
1474210040900                     1      1/95                               31
EFX1                             491FC27548 9/97      749

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DEPARTMENT/JUSTICE FCU             I UNS   9/97      999      924   0   0   0   CURRENT
1474210040901                     1  10   1/95                               33
TRW1                             1720409   9/97      30   8/97 CCCCCCCCCCCCCCCCCCCCCCCCCC

JUST FCU                           I UNS   9/97      999      924                               CURRENT
1474210040901                     1      1/95                               31
EFX1                             491FC27548 9/97      30   .

-----
USA GROUP LOAN SERVICE             I EDU   8/97    4,000    2,775   0   0   0   CURRENT
14742100400896846                 1 121   8/93                               50
TRW1                             2990515   7/97      50   7/97 CCCCCCCCCCCCCCCCCCCCCCCCCC

USAG LOAN                          I EDU   8/97    4,000    2,775                               CURRENT
14742100400896846                 1      8/93                               26
EFX1                             655FZ28868 7/97      50

-----
USA GROUP LOAN SERVICE             I EDU   8/97    4,000    3,353   0   0   0   CURRENT
14742100402123509                 1 125   9/94                               36
TRW1                             2990515   7/97      50   7/97 CCCCCCCCCCCCCCCCCCCCCCCCCC

USAG LOAN                          I EDU   8/97    4,000    3,353                               CURRENT
14742100402123509                 1      9/94                               26
EFX1                             655FZ28868 7/97      50

-----
WENDOVER F                         M R/E   4/96   108,000      0                               PAID
3540553735                         2      2/92                               49
EFX1                             815FM52815 2/96

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===== TRADES (continued) =====
Name      Type Reptd Cr Limit  Balance  30 60 90+  Status
Account Number  ECOA Trm Opnd  High Cr  Past Due  MosRev  MaxDelDate
Bureau      Subcode  LastAct  Pay Amt  Date/Payment History
-----
WENDOVER FUNDING INC      M R/C  3/96  108,000      0  0  0  0  PAID
3540553735                2 360  0/92                        50
TRW1      1840636                2/96 CCCCCCCCCCCCCCCCCCCCCCCCCC

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FFB      M R/E 11/92  41,300      0  PAID
74607      B      6/78                        24
EFX1      444BB3345  11/91

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AMEXTRVLSV      O      10/97      U  3,811  CURRENT
      1      6/82      280      1
EFX1      906ON259  10/97

-----
DINERS CLUB      O UNS  9/97      U  1,968  0  1  0  CURRENT
382343222000      1  1  8/83                        99
TRW1      3415468      9/97  8/97 CCCCCCCCCCCCCCCCCCCCCCCCCC

-----
SEARS      R CHG  9/97  3,024  2,944  5  0  0  30 DAY
548585062      3 REV 12/82  2,944      120  99
TRW1      1318425      70  8/97 CCCCCCCCCC>NNNN>NNNN>CCCCC

-----
1ST OMNI      R      9/97  5,000      0  1  1  0  CLOSED
      2 REV 7/77      U      24
EFX1      801ON523  3/96  9/97 *****21***
ACCOUNT CLOSED BY CREDIT GRANTOR

-----
1ST OMNI      R      6/97  5,000      0  8  4  0  CLOSED
      2 REV 7/77      U      28      12/93
EFX1      801ON523  3/96  6/97 *****21****21
ACCOUNT CLOSED BY CREDIT GRANTOR

-----
FIRST OMNI BANK      R CRC  9/97  5,000      0  3  2  0  CLOSED
569295      2 REV 7/77  5,370      99
TRW1      1214764      3/96  8/97 NNNNN>NNNN>NNNN>NNNN>NC21CCC
CREDIT LINE CLOSED - GRANTOR'S REQUEST - REPORTED BY SUBSCRIBER.

-----
SEARS      R CHG  5/96  2,674      0  5  0  0  CLOSED
56375404      3 REV 1/92  2,594      53
TRW1      6319841

-----
SEARS      R CHG  5/96      0      0  7  1  0  CURRENT
8414-056375404      3 REV 1/92                        51      4/94
EFX1      906DC29      3/96  4/96 **111****1*****1****

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===== TRADES (continued) =====
Name                Type Reptd Cr Limit Balance 30 60 90+ Status
Account Number      ECOA Trm Opend High Cr Past Due MosRev MaxDelDate
Bureau              Subcode LastAct Pay Amt Date/Payment History
-----
MONT/WARD           R      5/95      U      0    1    0    0    PAID
                   1 REV  9/93      1,620      20
EFX1                906DC136  2/95      5/95 *****1*****
-----
MWARD/MBGA          R CHG  5/95      U      0    1    0    0    PAID
CP9H0832663        1 REV  9/93      1,620      21
TRW1                2322480
-----
A.E./S&T            R      10/97     U      5,441      CURRENT
                   1 REV  6/82      5,441      1
EFX1                906ON267  10/97
-----
A.E./OPT            R      10/97     U      694      CURRENT
                   1 REV  10/93     U      1
EFX1                906BB5130  10/97
-----
SEARS               R CHG  8/97     U      2,919      CURRENT
                   3 REV  12/82     U      85      5/95
EFX1                906DC29    8/97      70
-----
USAA SAVBK          R CRC  7/97     U      3,049      CURRENT
                   1 REV  12/94     U      31
EFX1                650ON9797  7/97      60
-----
RNB-M FLDS          R CHG  2/96     U      0      CURRENT
                   1 REV  11/91     U      51
EFX1                613DC15349  1/95
-----
DINER               R CRC  9/97     U      1,968      CURRENT
                   1 REV  8/83     U      96      8/94
EFX1                146ON93    9/97
-----
LASALLE BK          R C/C  2/97     U      U      CURRENT
                   1 REV  5/92     U      56
EFX1                155BB3218  2/97
-----
RNB MARSHALL FIELD & C R CHG  9/97     U      0    3    0    0    CURRENT
356595772810        1 REV  11/91     U      70
TRW1                2390500    1/95      8/97 NN-NNNNNN-NNNNNNNNNNNNNNNNNN
-----
AE/OPT              R CRC  10/97     U      694      CURRENT
37373                1 REV  10/93     U      49
TRW1                1251005      9/97 CCCCCCCCCCCCCCCCCCCCCCCCCC
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===== TRADES (continued) =====
Name                               Type Reptd Cr Limit  Balance  30 60 90+  Status
Account Number                    ECOA Trm Opnd High Cr  Past Due  MosRev  MaxDelDate
Bureau                            Subcode   LastAct   Pay Amt  Date/Payment History
~~~~~
DEPARTMENT/JUSTICE FCU            R CRC    9/97      8,999      8,999      0  0  0  CURRENT
1474210040500                    1 REV    1/95      9,087      33
TRW1                             1720409   9/97      272      8/97 CCCCCCCCCCCCCCCCCCCCCCCCCC

JUST FCU                          R CRC    9/97      8,999      8,999      31  CURRENT
1474210040500                    1 REV    1/95      272
EFX1                             491FC27548 9/97

-----
LA SALLE NATIONAL BANK           R C/C    9/97      5,000      4,743      0  0  0  CURRENT
115000098095112                  1 REV    5/92      5,000      66
TRW1                             2102000   9/97      8/97 C-----CCCCCCCCCCCCCCCCCCCC

-----
CITICORP/CHOICE                  R CRC    9/97      2,500      2,237      0  0  0  CURRENT
442813502056                    1 REV    8/74      47      99
TRW1                             1439507   9/97      8/97 CCCCCCCCCCCCCCCCCCCCCCCCCC

-----
AE/S AND T                       R CRC    9/97      U          5,513      0  0  0  CURRENT
37206                           1 REV    6/82      5,853      99
TRW1                             1415533   8/97 CCCCCCCCCCCCCCCCCCCCCCCCCC

-----
AMERICAN EXPRESS CO              R CRC    9/97      U          8,273      0  0  0  CURRENT
37206                           1 1      6/82      8,327      99
TRW1                             1415525   8/97 CCCCCCCCCCCCCCCCCCCCCCCCCC

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USAA CREDIT CARD BANK            R CRC    8/97      3,500      3,081      0  0  0  CURRENT
5458831001424344                1 REV    12/94     3,081      12
TRW1                             3271200   7/97      121      7/97 CCCCCCCCCC

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USAA FEDERAL SAVINGS B           R CRC    7/97      3,500      3,049      0  0  0  CURRENT
54163007                        1 REV    12/94     3,513      32
TRW1                             2201031   7/97      60      6/97 CCCCCCCCCCCCCCCCCCCCCCCCCC

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===== INQUIRIES =====
Bur   Subscriber                    Inq Date  Subcode      Type Terms  Amount
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TRW1  NYNEX MOBILE COMM              1/06/97  1901780
      NYNEX MOBILE COMM              12/30/96  1901780
      TRANS REGISTRY INC             12/16/96  1952648  REN
EFX1  JUST FCU                      6/20/96  491FC27548

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===== CONSUMER REFERRAL =====

TRW1 TRW INFORMATION SERVICES NCAC 800.682.7654
660 N. CENTRAL EXPWAY, EXIT 28
PO BOX 949
ALLEN, TX 75002-0949

EFX1 EQUIFAX CREDIT INFORMATION SERVICES 800.685.1111
P O BOX 740241
1150 LAKE HEARN DRIVE STE 460
ATLANTA, GA 30374-0241

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TRW1 AE/OPT Subcode: 1251005
P O BOX 7871/SROC FORT LAUDERDALE, FL 33329

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P O BOX 7871 FORT LAUDERDALE, FL 33329

AMERICAN EXPRESS CO Subcode: 1415525
P O BOX 7871 SROC FORT LAUDERDALE, FL 33329

CITICORP/CHOICE By Mail Only Subcode: 1439507
701 EAST 60TH STREET NOR SIOUX FALLS, SD 57117

DEPARTMENT/JUSTICE FCU 202.842.3200 Subcode: 1720409
10TH & CONSTITUTION AVE WASHINGTON, DC 20530

DINERS CLUB 303.799.9000 Subcode: 3415468
183 INVERNESS DR WEST ENGLEWOOD, CO 80112

FIRST NATIONAL BANK By Mail Only Subcode: 1161789
499 MITCHELL STREET MILLSBORO, DE 19966

FIRST OMNI BANK 302.934.2000 Subcode: 1214764
P O BOX 825 MILLSBORO, DE 19966

FOREST HILL STATE BANK 410.879.1475 Subcode: 1123131
ROUTE 24 FOREST HILL, MD 21050

LA SALLE NATIONAL BANK 312.781.8171 Subcode: 2102000
135 SOUTH LA SALLE ST CHICAGO, IL 60603

MARINE MIDLAND BANK By Mail Only Subcode: 1112911
1 MARINE MIDLAND CTR BUFFALO, NY 14203

MWARD/MBGA 913.676.4000 Subcode: 2322480
P O BOX 29110 MERRIAM, KS 66203

NATIONSBANK MD IL By Mail Only Subcode: 1150269
6610 ROCKLEDGE DRIVE BETHESDA, MD 20817

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===== SUBSCRIBER INFORMATION (continued) =====

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	RNB MARSHALL FIELD & C 702/700 ON THE MALL	By Mail Only Subcode: 2390500 MINNEAPOLIS, MN 55402
	SEARS 7023 ALBERT PICK #8425	910.665.7300 Subcode: 1318425 GREENSBORO, NC 27409
	SEARS 6 NESHAMINY INTERPLEX #4	215.638.5358 Subcode: 6319841 TREVOSSE, PA 19053
	TRANS REGISTRY INC 6800 BIRD RD. STE. 384	301.230.2578 Subcode: 1952648 MIAMI, FL 33155
	USA GROUP LOAN SERVICE 11100 USA PARKWAY	By Mail Only Subcode: 2990515 FISHERS, IN 46038
	USAA CREDIT CARD BANK 10730 MCDERMOTT FREEWAY	By Mail Only Subcode: 3271200 SAN ANTONIO, TX 78288
	USAA FEDERAL SAVINGS B PO BOX 47504	By Mail Only Subcode: 2201031 SAN ANTONIO, TX 78288
	WENDOVER FUNDING INC 725 N REGIONAL RD	919.668.7000 Subcode: 1840636 GREENSBORO, NC 27409
EFX1	A.E./S&T P.O. BOX 7871	954-503-3787 Subcode: 906ON00267 FOURT LAUDERDALE, FL 33329-7871
	AMEXTRVLSV PO BOX 7871	954-503-3787 Subcode: 906ON00259 FT. LAUDERDALE, FL 33329-7871
	JUST FCU 10TH & CONSTITUTN AVE, NW WASHINGTON, DC 20530	202-842-3200 Subcode: 491FC27548 10TH & CONSTITUTION AV NW 1400
	DINER 183 INVERNESS DRIVE WEST	303-799-9000 Subcode: 146ON00093 ENGLEWOOD, CO 80112-5203
	A.E./OPT 7777 CENTURIAN PARKWAY	954-503-3787 Subcode: 906BB05130 JACKSONVILLE, FL 32256
	1ST OMNI 499 MITCHELL STREET	302-934-2000 Subcode: 801ON00523 MILLSBORO, DE 19966-9404
	USAG LOAN 7999 KNUE RD INDIANAPOLIS, IN 46250-1936	MAIL ONLY Subcode: 655FZ28868 MC3207

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===== SUBSCRIBER INFORMATION (continued) =====

EFX1 SEARS	MAIL ONLY	Subcode: 906DC00029
CONTACT EQUIFAX @ 800-801-2055 ATLANTA, GA 30309		
USAA SAVBK	MAIL ONLY	Subcode: 650ON09797
9800 FREDERICKSBURG	SAN ANTONIO, TX 78288	
LASALLE BK	312-443-2000	Subcode: 155BB03218
135 S. LASALLE ST	CHICAGO, IL 60603-4101	
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7823 NATIONAL SERVICE ROAD	GREENSBORO, NC 27409-9404	
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3701 WAYZATA BV MAILSTOP 2BD	MINNEAPOLIS, MN 55416	
CRESTAR	804-287-9270	Subcode: 484BB00920
PO BOX 85052	RICHMOND, VA 23285	
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PO BOX 29110	MERRIAN, KS 66203	
FORST HILL	410-838-6131	Subcode: 801BB02454
P O BOX 228	FOREST HILL, MD 21050-0228	
FFB	MAIL ONLY	Subcode: 444BB03345
265 LEHIGH STREET	ALLENTOWN, PA 18102	
NATIONSBNK	410-290-4000	Subcode: 801BB01571
7178 COLUMBIA GATEWAY DR	COLUMBIA, MD 21046	
MMB MAZDA	800-334-2965	Subcode: 463FA00687
P.O. BOX 11897	NASHVILLE, TN 37222-1897	

*** End MergeRight ***



ACTION COMMUNICATION

Date: 6/1/95
BUDED: 7/5/95

FROM: National Security Division
Security Countermeasures Section
Personnel Security Unit (PSU) ROUTE IN ENVELOPE

CONTACT: [REDACTED] Room 4256, ext. 3605

TO: National Security Division ((PRIORITY))
(Personal Attention: [REDACTED])

TITLE: FIVE-YEAR REINVESTIGATION

RE: Information Communication to all Security Countermeasures Program Managers (SCMPM) and Security Officers (SO), dated 12/23/92, captioned "FIVE-YEAR REINVESTIGATION PROGRAM."

ENCL: A list of employees assigned to the receiving division scheduled for reinvestigation during the month of June 1995.

REQUEST(S): 1. That the SCMPM or SO review the enclosed list of employees scheduled to be reinvestigated and provide designated personnel with the new FD-814 which was revised 7/15/93, to be completed in accordance with procedures set forth in referenced communication. Recipients should conduct requisite investigation and set leads as required. Employees designated for full field reinvestigations are listed below.

2. That the division Security Officer or other designated individual immediately conduct a Personnel Security Interview (PSI) with the following employees who are designated for a full-field reinvestigation:

1. [REDACTED]
2. [REDACTED]
3. [REDACTED]
4. JOHN P. ONEILL
5. [REDACTED]

1 - Each Employee's 67 - 679605 Sub S File
1 - File # 67-923672 Sub S
1 - Working Copy
JHC:jhc (4)

3. During the PSI the employee's FD-814, entitled "Five-Year Reinvestigation Questionnaire" should be reviewed and the following information should be obtained:

- a. A list of three references and three associates, preferably non FBI personnel. Each reference/associate should be fully identified with name, length of acquaintance, residence address and phone number, and business address and phone number.
- b. The interviewer should explore the area of roommates, obtaining current addresses and telephone numbers for former roommates.
- c. Outside employment.
- d. Alternate residences, such as vacation homes where the employee might spend a substantial number of days during the calendar year.
- e. Identify with name, location and telephone number the employee's current FBI supervisor.
- f. Full identifying data should be obtained regarding the other parent of each child born to the employee. This should include name, date of birth, current address, current degree of association, social security number (if available) and any other information available regarding this/these individual(s).
- g. Include an in-depth discussion of the employee's financial and personal situation as it may impact on issues of trustworthiness.

As an accommodation to employees who reside in neighborhoods where knowledge of FBI employment could be detrimental and/or whose neighbors are unaware of their employment, the PSI should include questions designed to elicit this information.

4. Every employee (both those undergoing a full-field reinvestigation and those undergoing a limited reinvestigation), should have his/her security clearances updated by being rebriefed and by executing the appropriate briefing form(s), for example, SF-312, "Classified Information Nondisclosure Agreement," for Top Secret clearances; Form 4414, "Sensitive Compartmented Information Nondisclosure Agreement," for SCI accesses; and other briefing forms for specific clearances, as appropriate.

5. That the completed package consisting of the complete FD-814, the PSI, briefing forms, and any additional releases required for arrest checks on all relatives over the age of 16 residing with the employee be sent directly to PSU, FBIHQ, Attention: [REDACTED] Room 4256, for handling and assignment to Background Investigation Contract Service Unit (BICS), no later than the BUDED.

DETAILS: Effective 7/1/94, the Five-Year Reinvestigation Program was expanded to include full-field reinvestigations of all on-board employees. Implementation of the enhanced reinvestigation program will be in increments as funding and resources become available. Initially, only those employees specifically designated by PSU, FBIHQ, acting on behalf of the Security Programs Manager, will be subject to the full-field reinvestigation requirement. Criteria for selection for reinvestigation utilizing the full-field facet of the program will include, but not be limited to: those employees detailed to other agencies which require security clearance verification; those handling key positions and/or special accesses; senior management; and, a percentage of other employees selected at random from the monthly Five-Year Reinvestigation Program listing, which is based on EOD.

The employees assigned to your division subject to a full-field reinvestigation have been identified under request two above.

In as much as the receiving division is in an area where BICS is operational, BICS will be utilized to conduct actual investigation.

Since this represents a significant enhancement of the Five-Year Reinvestigation Program, questions or concerns arising during this process should be resolved through contact with [REDACTED] on extension 3605.

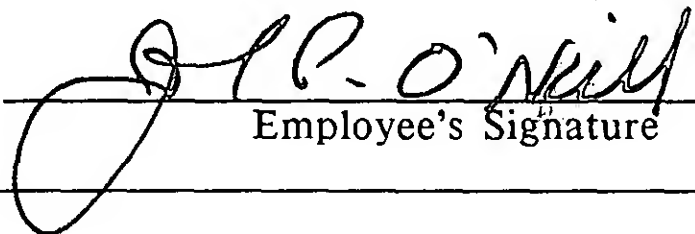
□

REPORT OF OFFICIAL/UNOFFICIAL FOREIGN TRAVEL

Date: 11/30/95

Please Read Carefully

Note: Form must be typewritten or printed clearly in black ink. All questions must be answered. Submit original questionnaire and one copy to the Personnel Security Unit, Intelligence Division, FBIHQ, Room 4259. Furnish duplicate copies to employee's supervisor and the division Security Officer.

1. Official Bureau Name John P. O'Neill		Travel Status <input checked="" type="checkbox"/> Official <input type="checkbox"/> Unofficial	
2. EOD Date 6/22/70	3. Title/Grade Section Chief SES-3	4. Division National Security Division	
5. Primary Job Responsibility Section Chief of the Counterterrorism/ Middle East Section		6. SCI Access <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
7. Family Members/Others Traveling with you (Indicate if any are foreign nationals)			
Name N/A	Relationship	Place of Birth	
8. Proposed Itinerary (Use separate sheet if necessary)			
Cities/Countries to be Visited Rome, Italy		Date 6/14-16/95	Mode of Travel Air
9. Reasons for travel (Indicate frequency) attend conference		10. Will you be traveling with a tour group? <input type="checkbox"/> Yes <input type="checkbox"/> No	
11. Relatives or Friends to be visited or anticipated contacts (U.S. Citizen or Foreign National)			
Name	Address	Phone Number	
Briefing Date: _____		Debriefing Date: _____	
Security Officer's Signature		Employee's Signature 	

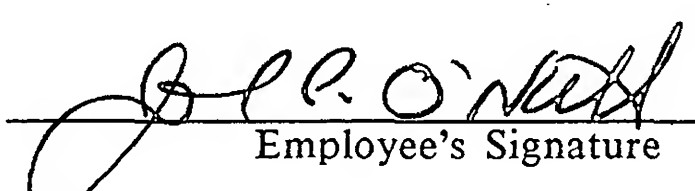
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REPORT OF OFFICIAL/UNOFFICIAL FOREIGN TRAVEL

Date: 11/30/95

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1. Official Bureau Name John P. O'Neill		Travel Status <input type="checkbox"/> Official <input checked="" type="checkbox"/> Unofficial	
2. EOD Date 6/22/70	3. Title/Grade Section Chief SES-3	4. Division National Security	
5. Primary Job Responsibility Section Chief of the Counterterrorism/Middle East Section		6. SCI Access <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
7. Family Members/Others Traveling with you (Indicate if any are foreign nationals)			
Name	Relationship	Place of Birth	
8. Proposed Itinerary (Use separate sheet if necessary)			
Cities/Countries to be Visited Bermuda	Date 11/10/95 (3 days)	Mode of Travel Air	
9. Reasons for travel (Indicate frequency) Vacation		10. Will you be traveling with a tour group? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
11. Relatives or Friends to be visited or anticipated contacts (U.S. Citizen or Foreign National)			
Name	Address	Phone Number	
Briefing Date: _____ Debriefing Date: _____			
_____ Security Officer's Signature		 Employee's Signature	

File in Sub S

REPORT OF OFFICIAL/UNOFFICIAL FOREIGN TRAVEL

Date: 11/30/95

Please Read Carefully

Note: Form must be typewritten or printed clearly in black ink. All questions must be answered. Submit original questionnaire and one copy to the Personnel Security Unit, Intelligence Division, FBIHQ, Room 4259. Furnish duplicate copies to employee's supervisor and the division Security Officer.

1. Official Bureau Name John P. O'Neill		Travel Status <input type="checkbox"/> Official <input checked="" type="checkbox"/> Unofficial	
2. EOD Date 6/22/70	3. Title/Grade Section Chief SES-3	4. Division National Security	
5. Primary Job Responsibility Section Chief of the Counterterrorism/Middle East Section		6. SCI Access <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
7. Family Members/Others Traveling with you (Indicate if any are foreign nationals)			
Name		Relationship	Place of Birth
8. Proposed Itinerary (Use separate sheet if necessary)			
Cities/Countries to be Visited Barbados		Date 7/14/95 (8 days)	Mode of Travel Air
9. Reasons for travel (Indicate frequency) Vacation		10. Will you be traveling with a tour group? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
11. Relatives or Friends to be visited or anticipated contacts (U.S. Citizen or Foreign National)			
Name		Address	Phone Number
Briefing Date: _____		Debriefing Date: _____	
Security Officer's Signature		Employee's Signature <i>John P. O'Neill</i>	

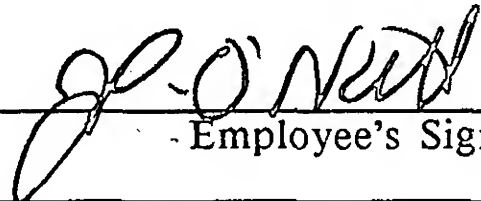
File in Sub S

REPORT OF OFFICIAL/UNOFFICIAL FOREIGN TRAVEL

Date: 11/30/95

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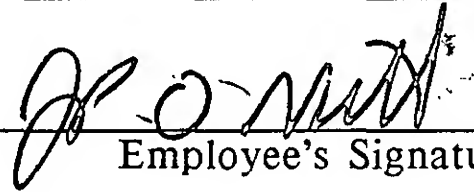
1. Official Bureau Name John P. O'Neill		Travel Status <input checked="" type="checkbox"/> Official <input type="checkbox"/> Unofficial	
2. EOD Date 6/22/70	3. Title/Grade Section Chief SES-3	4. Division National Security	
5. Primary Job Responsibility Section Chief of the Counterterrorism/Middle East Section		6. SCI Access <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
7. Family Members/Others Traveling with you (Indicate if any are foreign nationals)			
Name N/A	Relationship	Place of Birth	
8. Proposed Itinerary (Use separate sheet if necessary)			
Cities/Countries to be Visited Sydney, Canberra, Australia		Date 6/24-28/95	Mode of Travel Air
9. Reasons for travel (Indicate frequency) Conference		10. Will you be traveling with a tour group? <input type="checkbox"/> Yes <input type="checkbox"/> No	
11. Relatives or Friends to be visited or anticipated contacts (U.S. Citizen or Foreign National)			
Name N/A	Address	Phone Number	
Briefing Date: _____		Debriefing Date: _____	
Security Officer's Signature		Employee's Signature 	

REPORT OF OFFICIAL/UNOFFICIAL FOREIGN TRAVEL

Date: 11/30/95

Please Read Carefully

Note: Form must be typewritten or printed clearly in black ink. All questions must be answered. Submit original questionnaire and one copy to the Personnel Security Unit, Intelligence Division, FBIHQ, Room 4259. Furnish duplicate copies to employee's supervisor and the division Security Officer.

1. Official Bureau Name John P. O'Neill		Travel Status <input checked="" type="checkbox"/> Official <input type="checkbox"/> Unofficial	
2. EOD Date 6/22/70	3. Title/Grade Section Chief SES-3	4. Division National Security	
5. Primary Job Responsibility Section Chief of the Counterterrorism and Middle East Section		6. SCI Access <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
7. Family Members/Others Traveling with you (Indicate if any are foreign nationals)			
Name N/A	Relationship	Place of Birth	
8. Proposed Itinerary (Use separate sheet if necessary)			
Cities/Countries to be Visited Ottawa, Canada	Date 8/13/95 11/7/95 12/11/95	Mode of Travel Air	
9. Reasons for travel (Indicate frequency) conference		10. Will you be traveling with a tour group? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
11. Relatives or Friends to be visited or anticipated contacts (U.S. Citizen or Foreign National)			
Name N/A	Address	Phone Number	
Briefing Date: _____		Debriefing Date: _____	
Security Officer's Signature		Employee's Signature 	

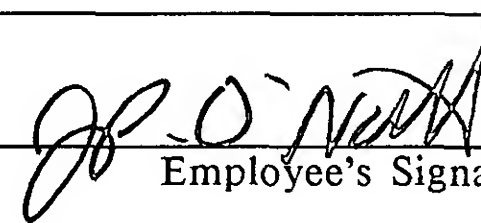
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REPORT OF OFFICIAL/UNOFFICIAL FOREIGN TRAVEL

Date: 11/30/95

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1. Official Bureau Name John P. O'Neill		Travel Status <input checked="" type="checkbox"/> Official <input type="checkbox"/> Unofficial	
2. EOD Date 6/22/70	3. Title/Grade Section Chief SES-3	4. Division National Security	
5. Primary Job Responsibility Section Chief of the Counterterrorism/Middle East		6. SCI Access <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
7. Family Members/Others Traveling with you (Indicate if any are foreign nationals)			
Name N/A	Relationship	Place of Birth	
8. Proposed Itinerary (Use separate sheet if necessary)			
Cities/Countries to be Visited Phillipines, Manila		Date 6/21-23/95	Mode of Travel Air
9. Reasons for travel (Indicate frequency) conference		10. Will you be traveling with a tour group? <input type="checkbox"/> Yes <input type="checkbox"/> No	
11. Relatives or Friends to be visited or anticipated contacts (U.S. Citizen or Foreign National)			
Name N/A	Address	Phone Number	
Briefing Date: _____		Debriefing Date: _____	
Security Officer's Signature		Employee's Signature 	

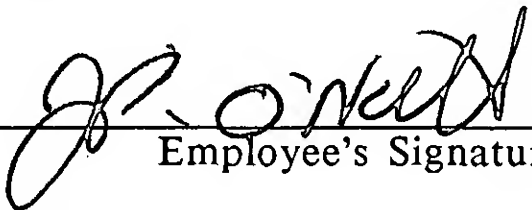
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REPORT OF OFFICIAL/UNOFFICIAL FOREIGN TRAVEL

Date: 11/30/95

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Note: Form must be typewritten or printed clearly in black ink. All questions must be answered. Submit original questionnaire and one copy to the Personnel Security Unit, Intelligence Division, FBIHQ, Room 4259. Furnish duplicate copies to employee's supervisor and the division Security Officer.

1. Official Bureau Name John P. O'Neill		Travel Status <input checked="" type="checkbox"/> Official <input type="checkbox"/> Unofficial	
2. EOD Date 6/22/70	3. Title/Grade Section Chief SES-3	4. Division National Security	
5. Primary Job Responsibility Section Chief of the Counterterrorism/ Middle East Section		6. SCI Access <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
7. Family Members/Others Traveling with you (Indicate if any are foreign nationals)			
Name N/A	Relationship	Place of Birth	
8. Proposed Itinerary (Use separate sheet if necessary)			
Cities/Countries to be Visited Tokyo, Japan	Date 6/18 - 21/95	Mode of Travel Air	
9. Reasons for travel (Indicate frequency) Conference		10. Will you be traveling with a tour group? <input type="checkbox"/> Yes <input type="checkbox"/> No	
11. Relatives or Friends to be visited or anticipated contacts (U.S. Citizen or Foreign National)			
Name N/A	Address	Phone Number	
Briefing Date: _____		Debriefing Date: _____	
Security Officer's Signature		Employee's Signature 	

File in Sub S

REPORT OF OFFICIAL/UNOFFICIAL FOREIGN TRAVEL

Date: 12/19/96

Please Read Carefully

Note: Form must be typewritten or printed clearly in black ink. All questions must be answered. Submit original questionnaire and one copy to the Personnel Security Unit, Intelligence Division, FBIHQ, Room 4259. Furnish duplicate copies to employee's supervisor and the division Security Officer.

1. Official Bureau Name John P. O'Neill		Travel Status <input checked="" type="checkbox"/> Official <input type="checkbox"/> Unofficial	
2. EOD Date 6/22/70	3. Title/Grade Section Chief SES-4	4. Division National Security Division	
5. Primary Job Responsibility Chief of the International Terrorism Operations Section		6. SCI Access <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
7. Family Members/Others Traveling with you (Indicate if any are foreign nationals)			
Name N/A	Relationship	Place of Birth	
8. Proposed Itinerary (Use separate sheet if necessary)			
Cities/Countries to be Visited Germany France		Date 10/6-9/96 10/9-12/96	Mode of Travel Air "
9. Reasons for travel (Indicate frequency) <i>Official</i>		10. Will you be traveling with a tour group? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
11. Relatives or Friends to be visited or anticipated contacts (U.S. Citizen or Foreign National)			
Name	Address	Phone Number	
Briefing Date: _____		Debriefing Date: _____	
Security Officer's Signature		Employee's Signature <i>[Signature]</i>	

File
Personnel Security Unit

REPORT OF OFFICIAL/UNOFFICIAL FOREIGN TRAVEL

Date: 12/19/96

Please Read Carefully

Note: Form must be typewritten or printed clearly in black ink. All questions must be answered. Submit original questionnaire and one copy to the Personnel Security Unit, Intelligence Division, FBIHQ, Room 4259. Furnish duplicate copies to employee's supervisor and the division Security Officer.

1. Official Bureau Name John P. O'Neill		Travel Status <input checked="" type="checkbox"/> Official <input type="checkbox"/> Unofficial	
2. EOD Date 6/22/70	3. Title/Grade Section Chief ES-4	4. Division National Security Division	
5. Primary Job Responsibility Chief of the International Terrorism Operations Section		6. SCI Access <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
7. Family Members/Others Traveling with you (Indicate if any are foreign nationals)			
Name N/A	Relationship	Place of Birth	
8. Proposed Itinerary (Use separate sheet if necessary)			
Cities/Countries to be Visited Rome, Italy		Date 9/29/96 - 10/6/96	Mode of Travel Air
9. Reasons for travel (Indicate frequency) Official		10. Will you be traveling with a tour group? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
11. Relatives or Friends to be visited or anticipated contacts (U.S. Citizen or Foreign National)			
Name N/A	Address	Phone Number	
Briefing Date: _____		Debriefing Date: _____	
Security Officer's Signature		Employee's Signature <i>John P. O'Neill</i>	

File 5
Personnel Security Unit

REPORT OF OFFICIAL/UNOFFICIAL FOREIGN TRAVEL

Date: 12/19/96

Please Read Carefully

Note: Form must be typewritten or printed clearly in black ink. All questions must be answered. Submit original questionnaire and one copy to the Personnel Security Unit, Intelligence Division, FBIHQ, Room 4259. Furnish duplicate copies to employee's supervisor and the division Security Officer.

1. Official Bureau Name John P. O'Neill		Travel Status <input checked="" type="checkbox"/> Official <input type="checkbox"/> Unofficial	
2. EOD Date 6/22/70	3. Title/Grade Section Chief ES-4	4. Division National Security Division	
5. Primary Job Responsibility Chief of the International Terrorism Operations Section		6. SCI Access <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
7. Family Members/Others Traveling with you (Indicate if any are foreign nationals)			
Name N/A	Relationship	Place of Birth	
8. Proposed Itinerary (Use separate sheet if necessary)			
Cities/Countries to be Visited Saudia Arabia		Date 7/2-5/96	Mode of Travel Air
9. Reasons for travel (Indicate frequency) Official		10. Will you be traveling with a tour group? <input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
11. Relatives or Friends to be visited or anticipated contacts (U.S. Citizen or Foreign National)			
Name N/A	Address	Phone Number	
Briefing Date: _____		Debriefing Date: _____	
Security Officer's Signature		Employee's Signature	

file 15
Personnel Security Unit

REPORT OF OFFICIAL/UNOFFICIAL FOREIGN TRAVEL

Date: 12/19/96

Please Read Carefully

Note: Form must be typewritten or printed clearly in black ink. All questions must be answered. Submit original questionnaire and one copy to the Personnel Security Unit, Intelligence Division, FBIHQ, Room 4259. Furnish duplicate copies to employee's supervisor and the division Security Officer.

1. Official Bureau Name John P. O'Neill		Travel Status <input checked="" type="checkbox"/> Official <input type="checkbox"/> Unofficial	
2. EOD Date 6/22/70	3. Title/Grade Section Chief ES-4	4. Division National Security Division	
5. Primary Job Responsibility <i>CT</i>		6. SCI Access <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
7. Family Members/Others Traveling with you (Indicate if any are foreign nationals)			
Name	Relationship	Place of Birth	
N/A			
8. Proposed Itinerary (Use separate sheet if necessary)			
Cities/Countries to be Visited	Date	Mode of Travel	
France	10/20-22/96	Air	
London	10/22-23/96	"	
9. Reasons for travel (Indicate frequency) <i>official</i>		10. Will you be traveling with a tour group? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
11. Relatives or Friends to be visited or anticipated contacts (U.S. Citizen or Foreign National)			
Name	Address	Phone Number	
Briefing Date: _____		Debriefing Date: _____	
Security Officer's Signature		Employee's Signature <i>J. P. O'Neill</i>	

File 15
Personnel Security Unit

REPORT OF OFFICIAL/UNOFFICIAL FOREIGN TRAVEL

Date: 12/19/96

Please Read Carefully

Note: Form must be typewritten or printed clearly in black ink. All questions must be answered. Submit original questionnaire and one copy to the Personnel Security Unit, Intelligence Division, FBIHQ, Room 4259. Furnish duplicate copies to employee's supervisor and the division Security Officer.

1. Official Bureau Name John P. O'Neill		Travel Status <input checked="" type="checkbox"/> Official <input type="checkbox"/> Unofficial	
2. EOD Date 6/22/70	3. Title/Grade Section Chief ES-4	4. Division National Security Division	
5. Primary Job Responsibility Chief of the International Terrorism Operations Section		6. SCI Access <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
7. Family Members/Others Traveling with you (Indicate if any are foreign nationals)			
Name N/A	Relationship	Place of Birth	
8. Proposed Itinerary (Use separate sheet if necessary)			
Cities/Countries to be Visited Saudi Arabia		Date 7/11-14/96	Mode of Travel Air
9. Reasons for travel (Indicate frequency) Official		10. Will you be traveling with a tour group? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
11. Relatives or Friends to be visited or anticipated contacts (U.S. Citizen or Foreign National)			
Name N/A	Address	Phone Number	
Briefing Date: _____		Debriefing Date: _____	
Security Officer's Signature		Employee's Signature	

John P. O'Neill
Employee's Signature

File
Personnel Security Unit

REPORT OF OFFICIAL/UNOFFICIAL FOREIGN TRAVEL

Date: 12/19/96

Please Read Carefully

Note: Form must be typewritten or printed clearly in black ink. All questions must be answered. Submit original questionnaire and one copy to the Personnel Security Unit, Intelligence Division, FBIHQ, Room 4259. Furnish duplicate copies to employee's supervisor and the division Security Officer.

1. Official Bureau Name John P. O'Neill		Travel Status <input checked="" type="checkbox"/> Official <input type="checkbox"/> Unofficial	
2. EOD Date 6/20/70	3. Title/Grade Section Chief ES-4	4. Division National Security Division	
5. Primary Job Responsibility Section Chief of the International Terrorism Operations Section		6. SCI Access <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
7. Family Members/Others Traveling with you (Indicate if any are foreign nationals)			
Name N/A	Relationship	Place of Birth	
8. Proposed Itinerary (Use separate sheet if necessary)			
Cities/Countries to be Visited Israel	Date 3/6-10/96	Mode of Travel Air	
9. Reasons for travel (Indicate frequency) Official		10. Will you be traveling with a tour group? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
11. Relatives or Friends to be visited or anticipated contacts (U.S. Citizen or Foreign National)			
Name N/A	Address	Phone Number	
Briefing Date: _____		Debriefing Date: _____	
Security Officer's Signature		Employee's Signature <i>J. P. O'Neill</i>	

filed
Personnel Security Unit

REPORT OF OFFICIAL/UNOFFICIAL FOREIGN TRAVEL

Date: 12/19/96

Please Read Carefully

Note: Form must be typewritten or printed clearly in black ink. All questions must be answered. Submit original questionnaire and one copy to the Personnel Security Unit, Intelligence Division, FBIHQ, Room 4259. Furnish duplicate copies to employee's supervisor and the division Security Officer.

1. Official Bureau Name John P. O'Neill		Travel Status <input checked="" type="checkbox"/> Official <input type="checkbox"/> Unofficial	
2. EOD Date 6/22/70	3. Title/Grade Section Chief ES-4	4. Division National Security Division	
5. Primary Job Responsibility Chief of the International Terrorism Operations Section		6. SCI Access <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
7. Family Members/Others Traveling with you (Indicate if any are foreign nationals)			
Name N/A	Relationship	Place of Birth	
8. Proposed Itinerary (Use separate sheet if necessary)			
Cities/Countries to be Visited Saudia Arabia		Date 11/22-24/96	Mode of Travel Air
9. Reasons for travel (Indicate frequency) Official		10. Will you be traveling with a tour group? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
11. Relatives or Friends to be visited or anticipated contacts (U.S. Citizen or Foreign National)			
Name N/A	Address	Phone Number	
Briefing Date: _____		Debriefing Date: _____	
Security Officer's Signature		Employee's Signature <i>John P. O'Neill</i>	

filed
Personnel Security Unit



U.S. Department of Justice

Federal Bureau of Investigation

b6
b7C

Washington, D. C. 20535

March 22, 1995

To:

[Redacted]

Security Branch, SA-143
Office of Safeguards and Security
U.S. Department of Energy
Washington, D.C. 20585

From:

[Redacted]

Federal Bureau of Investigation

Subject: "Q-NONSENSITIVE" SECURITY CLEARANCE FOR FBI PERSONNEL

Enclosed is DOE Form F5631.18, "U.S. Department of Energy Security Acknowledgement," for Mr. O'Neill, who will require access to "Q-Nonsensitive" material.

The below-listed FBI employee must have access to DOE information and various DOE facilities. Therefore, a "Q-Nonsensitive" security clearance is required to perform his FBI/DOE work related duties.

NAME: John P. O'Neill
DPOB: February 6, 1952, Ventnor, New Jersey
SSAN: 147-42-1004
CLEARANCE: "Top Secret"
Entered on Duty (EOD): June 22, 1970
Updated: February 16, 1990
U.S. Citizen: Yes

The employee listed above had a complete background investigation, including appropriate security agency checks, conducted by the FBI prior to his EOD. In addition, the Security Programs Manager caused his personnel file to be reviewed and there is no information that would impact on his "Top Secret" security clearance.

Enclosure

E-679605 (SUB-S) ✓
F - PSU, NSD (Attn: [Redacted])
JLF/JRL:jrl (4)

RETURN TO: [Redacted]
ROOM 4256
SEE NOTE PAGE 2

MAIL ROOM ☒

MAR 23 1995

B/O/ef

SP/5

[redacted]

It is requested that DOE grant the above listed personnel access to DOE facilities and restricted data classified up to and including "Top Secret." You will be notified when access is no longer needed.

If additional information is needed, contact [redacted]
[redacted] FBI Personnel Security Unit, telephone number
(202) 324-3605.

NOTE: This communication is in response to a Memorandum dated March 6, 1995, from J. P. O'Neill to [redacted] captioned "Security Clearance Matters."

Universal Case File Number 67E-HQ679605 subsField Office Acquiring Evidence BICS Region ~~AT~~

Serial # of Originating Document _____

Date Received 7/26/99From SI [redacted][redacted] b6
[redacted] b7C
(Address of Contributor)[redacted]
(Name and Title)By SI [redacted]
(Name of Special Agent)To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

John P. O'Neill
Security Reinvestigation
NFIP-FBI SEC

Reference: _____
(Communication Enclosing Material)Description: ☒ Original notes re interview of

EDWIN DELATTRE - DEAN of EDUCATION,
Boston University

Also: Rough drafts of FD-263, FD-204 + Insert

7/26/99

Mr Edwin Delattre

DOB 9-4-41

716 753-7462

Tigners, 6424 Concord Ave WAHMAEDA Mayville NY
~~CHITAUVA NY~~ 14757

Known John O'Neill

1980 or '81 When he first began to teach
in Quatico - Ethics & the Public Trust
~~since~~ - Teaches consistently there & in field offices.

Friends - several times, ~~talk~~ - a year they
see each other a few times/year

= Yes all upstanding associates
- Delattre -

↳ devoted father & well read. Spends so
much time on work, doesn't have much time for
other pursuits.

Friends for 18 years

"As fine a man as I've ever known"

Judgement & character are true -

sought council in writing articles

Trust implicitly

Fundamental dimensions of Character
(self control)

Courage justice temperance & honesty fundamentals
of Integrity candor & confidentiality

Never found him wanting in any of these areas
Never found him wanting in any respect

professionally + private

Reputation couldn't be better among those known to him. Mutual friends swear by him

no question of ~~loyalty~~ in slightest. → completely loyal.

no illegal drugs, alcohol or prescript. ~~Drug~~ Abuse

no reason to doubt financial responsibility

no bias or prejudice

Takes job seriously

no coercion, nothing he knows of at all

~~If~~ would ask to be guardian if he had young children.
I would recommend him for anything,

Would worked with hundreds of FBI people and never met anyone he respected more

Has a good sense of humor, fortitude, Good person to be with
Dedicated through good + bad

Unqualified reference:

FD-263

Reporting Office : BICS Region VI

OO: FBIHQ

7/26/99

Inv. Period 7/26/99

Report by [REDACTED]

Title: John P. O'Neill

BUDED : 8/16/99

Character : Security Reinvestigation
NFIP - FBISec

Reference: FBI EC Dated 7/9/99

Administrative: ~~THE~~ ^{THE} persons interviewed was furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

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Interview of Edwin Delattre, Dean of ^{EDUCATION} ~~Boston~~ for Boston University was conducted telephonically upon direction of PSS [REDACTED], BICS Region VI AS. Delattre ~~was~~ is on sabbatical leave and was vacationing in upstate New York.

- ② Bureau 67E-HQ-679605 - Sub S (National Security, Personnel Security Unit (PSU) Room 4445 ATT: [REDACTED])
- ① BICS Region VI 67E-HQ-679605-Sub S

FD 204

Report of SI [REDACTED] Office: BICS Region VII
Date 7/26/99
Field off. file # 67E-HQ-679605 subs
Title: John P. O'Neill
Character: Security Reinvestigation
NFIP-FBI SEC

Synopsis:

REFERENCE EDWIN DELATTRE HIGHLY
RECOMMENDS.

Details: The following investigation was conducted
by SI [REDACTED]:

REFERENCE

Edwin Delattre (DOB 9.4.41) was interviewed ~~via~~ via telephone ~~at~~ at (716) 753-7462 while vacationing with friends (The Tigners, 6424 Concord Ave., Wadsworth, Mayville, N.Y. 14757). ~~Delattre is~~ Delattre is the Dean of Education for Boston University 605 Commonwealth Ave, Boston MA 02215 and is presently on sabbatical leave from the university. Delattre stated that he has known John P. O'Neill for approximately 18 years, since 1980 or 1981. They met when Delattre began teaching at ~~the~~ the FBI Academy in Quantico, Virginia. Delattre teaches a course in Ethics & the Public Trust at Quantico and at several FBI field offices.

Delattre considers O'Neill a good friend and they see or speak to each other several times a year. Delattre described O'Neill "as a fine a man as I've ever known". Delattre knows O'Neill's family and advised that he is a devoted father. When questioned regarding O'Neill's Activities or interests outside work Delattre advised that O'Neill spends so much time on work he doesn't have ^{much} time for other pursuits.

Delattre advised that O'Neill's "judgement and character are true", ~~and~~ that he trusted him implicitly and has sought O'Neill's council on articles he was writing.

Delattre advised that he believed the fundamental dimensions of Character⁺ ^{integrity} are courage, justice, temperance + honesty. Delattre said that he has never found O'Neill to be wanting in any respect to these areas.

Delattre advised that of the people he knows who know O'Neill, his reputation couldn't be better. Delattre has never had even the slightest reason to question his loyalty and called O'Neill "Completely Loyal". Delattre said he had no knowledge of him ever using illegal drugs, or abusing prescription drugs or alcohol. He also had no reason to doubt O'Neill's financial responsibility. Delattre said that O'Neill did not have bias or prejudice toward any individual or group. He also advised that he knew of nothing that could be used to subject O'Neill to coercion or influence or have an adverse impact on his character judgement or trustworthiness.

When asked if Delattre would recommend O'Neill for continued employment with the FBI he said "I would recommend him for anything." ^{And would give him an unqualified reference} ~~he added that if he~~ Delattre added that O'Neill had a good sense of humor, fortitude, was dedicated and was a good person to be with through good + bad times. Delattre ended the interview by saying that he has worked with hundreds of FBI employees and has never met anyone he respected more than John O'Neill.

Examiner
Examinee
Exam Date

[Redacted]
J. O'NEILL
5/1/11

(PJP)

b6
b7C

TO: DIRECTOR, FBI

Attn: Laboratory Division

Polygraph Matters

Gallery Row - Room 210

Encl.

Number

FD 497

2

FD 498

2

Polygrams

2

FD 302

FD 328

1

Other

(One Exam per Envelope)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/23/2001

To: Information Resources

Attn: [REDACTED]

From: National Security

Security Countermeasures Section, Room 4445

Personnel Security Unit (PSU)

Contact: [REDACTED]

Ext. 2130

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 67E-HQ-679605 SUB S

Title: POLYGRAPH EXAMINATION

Synopsis: Attached information is to be placed in the appropriate individuals Security File.

Enclosure(s): One copy of captioned individuals polygraph examination.

Details: Please place the attached information in JOHN P. O'NEILL'S Security File.

CC: 1 - 67E-HQ-679605

◇◇

POLYGRAPH REPORT

REVIEWED BY: SADATE: 5/1/01

FOR FBIHQ USE ONLY

Date of Report

5/1/2001

Date of Examination

5/1/2001

Case ID #

67-HQ- 679605

Field Office/Agency Requesting Examination

FBIHQ

Authorizing Official

Director, FBI

Date Authorized

3/28/2001

Examinee's Name (Last, First, Middle)

O'NEILL, JOHN P.

Case Title:

JOHN P. O'NEILL

Personnel Security

Polygraph Examination

010502525

Case Synopsis/Examiner's Conclusion:

This examination was conducted in connection with the FBI's personnel security screening program. The following relevant questions were asked during the examination:

A.

B.

It is the opinion of the examiner that the recorded responses are **not indicative of deception.**

Examiner's Name SA b6
b7Cb2
b7Eb2
b7E

POLYGRAPH EXAMINATION WORKSHEET

Examination Date <u>5/1/2001</u>	Date of Report <u>5/1/2001</u>	Examiner SA 	b6 b7C
Case ID # <u>67-HQ-679605</u>		Location of Examination <u>FBIHQ, POLYGRAPH UNIT, LANDSDOWNE RIVER, NJ</u>	
Examinee Name (Last, First, Middle) <u>DWIGILL, JONAS P.</u>			
Date of Birth <u>2/4/52</u>	Place of Birth <u>Ventnor, NJ</u>		
HT <u>6'2"</u>	WT <u>200</u>	Sex <u>M</u>	Age <u>NA</u>
SSN <u>147-42-1004</u>		Marital Status <u>NA</u>	
Current Address <u>NA</u>		Phone Number <u>NA</u>	
Previous Examination <u>NO</u>		Retest <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Education (Total Years <u>NA</u>) (Degrees Obtained)			

Employment/Military

EOD: 6/22/70CURRENT ASSIGNMENT SAC, NJ

Health/Medication

Health: NONE/GOOD
 Medications: NONE
 Sleep: NORMAL

Arrests/Convictions

NONE

	Date <u>5/1/2001</u>	Time In <u>10:25AM</u>	Time Out <u>11:15AM</u>
	Date _____	Time In _____	Time Out _____
	Date _____	Time In _____	Time Out _____

	ZOC	POT	Other	Total	b2 b7E
Number of Series	<div style="border: 1px solid black; width: 80px; height: 40px;"></div>	<div style="border: 1px solid black; width: 80px; height: 40px;"></div>	<div style="border: 1px solid black; width: 80px; height: 40px;"></div>	<div style="border: 1px solid black; width: 80px; height: 40px;"></div>	
Number of Charts	<div style="border: 1px solid black; width: 80px; height: 40px;"></div>	<div style="border: 1px solid black; width: 80px; height: 40px;"></div>	<div style="border: 1px solid black; width: 80px; height: 40px;"></div>	<div style="border: 1px solid black; width: 80px; height: 40px;"></div>	
Instrument Type	<div style="border: 1px solid black; width: 300px; height: 1.2em;"></div>		Serial Number	<div style="border: 1px solid black; width: 100px; height: 1.2em;"></div>	

Examination Results				
Series I <div style="border: 1px solid black; width: 100px; height: 1.2em;"></div>	Series II <div style="border: 1px solid black; width: 100px; height: 1.2em;"></div>	Series III <div style="border: 1px solid black; width: 100px; height: 1.2em;"></div>	Series IV <div style="border: 1px solid black; width: 100px; height: 1.2em;"></div>	Series V <div style="border: 1px solid black; width: 100px; height: 1.2em;"></div>

Additional Information Obtained? ☐ Yes ☒ NoPre-Test Admission ☐Pre-Test Confession ☐Post-Test Admission ☐Post-Test Confession ☐

Comments

EMPLOYEE CONSENT TO INTERVIEW WITH POLYGRAPH

I understand that I am being requested to submit to a polygraph examination in connection with the FBI's Security Program.

I understand that refusal to complete all phases of the examination or refusal to cooperate during the examination will be regarded as a refusal to take the examination.

I further understand that this counterintelligence examination is mandatory. A refusal to submit to the examination will result in administrative action which may include one or more of the following:

1. A transfer to a position with no access to sensitive information.
2. A finding of insubordination upon which disciplinary action for misconduct may be taken.
3. A finding that the employee's security clearance must be reevaluated.

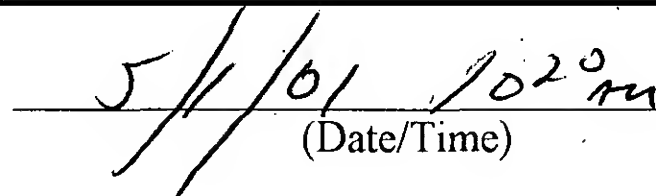
I also understand that, consistent with existing policy, no adverse action will be taken based on the polygraph results alone. However, extensive investigation will be initiated to address any unresolved issues.

With the above understanding, I (do) (do not) agree to submit to a polygraph examination.

Signed: _____



(Employee)

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(Date/Time)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:

☒ TeletypeDate 4/13/01

PRECEDENCE:

☒ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☒ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

PAGE 1 OF 2

FM DIRECTOR FBI

TO DEPT OF STATE WASHINGTON DC/IMMEDIATE/

AMEMBASSY RIYADH/IMMEDIATE/

LEGAT RIYADH/IMMEDIATE/

AMEMBASSY CAIRO/IMMEDIATE/

LEGAT CAIRO/IMMEDIATE/

AMEMBASSY LONDON/IMMEDIATE/

LEGAT LONDON/IMMEDIATE/

BT

~~SECRET~~

CITE: //0594//

PASS: AMEMBASSY/LEGAT RIYADH/CAIRO/LONDON FOR: REGIONAL

SECURITY OFFICER.

DECLASSIFIED BY 60267 UC/NLS/BW/d
ON 1/7/04

SUBJECT: CERTIFICATION OF CLEARANCE.

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS
ENTIRETY.

THE BELOW-LISTED FBI EMPLOYEES WILL BE TRAVELING TO
RIYADH, SAUDI ARABIA, CAIRO, EGYPT AND LONDON, ENGLAND, TO

5/aks

***** FOR COMM CENTER USE ONLY *****

Note: Copy designations are on the last page of this teletype!!!

Approved by G/S/tetMRI/JUL 942/103Transmitted 03016

APR 14 2001

ISN: 33DTG: 020302 13 APR 01Log in 4256
Ext. 3607b6
b7C

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORMb6
b7CPAGE 2 ~~SECRET~~

PARTICIPATE IN AN ONGOING INVESTIGATION, COMMENCING 4/16/01, THROUGH 5/20/01. THE LISTED INDIVIDUALS HAVE A "TOP SECRET" SECURITY CLEARANCE BASED UPON A FULL-FIELD BACKGROUND INVESTIGATION AND AN UPDATE BASED UPON A SINGLE-SCOPE BACKGROUND INVESTIGATION CONDUCTED BY THE FBI.

IF ADDITIONAL INFORMATION IS NEEDED, CONTACT [REDACTED]

[REDACTED] FBI PERSONNEL SPECIAL SECURITY CENTER, AT (202)

324-3607.

✓ JOHN P. ONEILL, SSAN 147-42-1004, DOB 2/6/52, POB VENTNOR, NEW JERSEY, CLEARANCE GRANTED 6/22/70, CLEARANCE UPDATED 9/7/99.

[REDACTED]
[REDACTED] CLEARANCE GRANTED 4/6/81, CLEARANCE UPDATE IN PROCESS.

[REDACTED]
[REDACTED] CLEARANCE GRANTED 7/6/97.

~~CLASSIFIED BY: 1448; REASON: 5(1).C; DECLASSIFY ON: 1X.~~

BT

////

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3

ADMINISTRATIVE NOTE/TICKLER COUNT:

SECURITY CLEARANCE FOR THE ABOVE INDICATED IS BEING
CERTIFIED TO AMEMBASSY/LEGAT RIYADH/CAIRO/LONDON PER WRITTEN
REQUEST FROM NEW YORK, DATED 4/12/01.

DRAFTED BY: EYJ/PKS:pks ^{PKS}(4) RM#: 4256 EXT: 3607

COPY DESIGNATIONS:

✓ 67E-679605 SUB S

67E-741934 SUB S

67E-1132039 SUB S

PSSC, NSD (ATTN:)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:

☒ TeletypeDate 1/19/01

PRECEDENCE:

☒ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☒ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

PAGE 1 OF 4

FM DIRECTOR FBI

TO DEPT OF STATE WASHINGTON DC/IMMEDIATE/

AMEMBASSY MOSCOW/IMMEDIATE/

LEGAT MOSCOW/IMMEDIATE/

AMEMBASSY KIEV/IMMEDIATE/

LEGAT KIEV/IMMEDIATE/

AMEMBASSY LONDON/IMMEDIATE/

LEGAT LONDON/IMMEDIATE/

AMEMBASSY TEL AVIV/IMMEDIATE/

LEGAT TEL AVIV/IMMEDIATE/

AMEMBASSY RIYADH/IMMEDIATE/

LEGAT RIYADH/IMMEDIATE/

BT

~~SECRET~~

CITE: //0593//

DECLASSIFIED BY 60262 UC/NLS/BW/DL
ON 1/7/04

PASS: AMEMBASSY/LEGAT MOSCOW FOR: REGIONAL SECURITY OFFICER,

AMEMBASSY/LEGAT KIEV FOR: REGIONAL SECURITY OFFICER,

AMEMBASSY/LEGAT LONDON FOR: REGIONAL SECURITY OFFICER,

AMEMBASSY/LEGAT TEL AVIV FOR: REGIONAL SECURITY OFFICER,

***** FOR COMM CENTER USE ONLY *****

Note: Copy designations are on the last page of this teletype!!!

Approved by _____

MRI/JUL _____

Transmitted _____

ISN: _____

DTG: _____

Duplicate Yellow

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2 S E C R E T

AMEMBASSY/LEGAT RIYADH FOR: REGIONAL SECURITY OFFICER.

SUBJECT: CERTIFICATION OF CLEARANCE.

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS
ENTIRETY.

THE BELOW-LISTED FBI EMPLOYEES WILL BE TRAVELING TO
MOSCOW, RUSSIA, BAKU, AZERBAIJAN, LONDON, ENGLAND, AMMAN,
JORDAN AND ADEN, YEMEN, TO PROVIDE SUPPORT FOR AN ONGOING
CRIMINAL INVESTIGATION, COMMENCING ON OR ABOUT 1/22/01. THE
LISTED INDIVIDUALS HAVE A "TOP SECRET" SECURITY CLEARANCE
BASED UPON A FULL-FIELD BACKGROUND INVESTIGATION AND AN UPDATE
BASED UPON A SINGLE-SCOPE BACKGROUND INVESTIGATION CONDUCTED
BY THE FBI.

IF ADDITIONAL INFORMATION IS NEEDED, CONTACT

FBI PERSONNEL SPECIAL SECURITY CENTER, AT (202)

324-3607.

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

b6
b7c

PAGE 3 ~~SECRET~~

MOSCOW

1/22/01 - 1/27/01

[REDACTED]

[REDACTED] CLEARANCE GRANTED 12/10/95, CLEARANCE

UPDATE IN PROCESS.

[REDACTED]

[REDACTED] CLEARANCE GRANTED 12/26/82, CLEARANCE

UPDATED 6/2/99.

✓ JOHN P. ONEILL, SSAN 147-42-1004, DOB 2/6/52, POB
VENTNOR, NEW JERSEY, CLEARANCE GRANTED 6/22/70, CLEARANCE
UPDATED 9/7/99.

[REDACTED]

[REDACTED] CLEARANCE GRANTED 7/6/97.

LONDON

1/27/01 - 1/28/01

[REDACTED] AND JOHN P. ONEILL

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 4 S E C R E T

BAKU, AZERBAIJAN

1/28/01 - 2/1/01

AND JOHN P. ONEILL

AMMAN, JORDAN

1/31/01 - 2/4/01

JOHN P. ONEILL

ADEN, YEMEN

2/4/01 - 2/7/01

JOHN P. ONEILL

~~CLASSIFIED BY: 1448; REASON: 5(1).C; DECLASSIFY ON: 1X.~~

BT

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b7C

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

b6
b7C

PAGE 5

ADMINISTRATIVE NOTE/TICKLER COUNT:

SECURITY CLEARANCE FOR THE ABOVE INDICATED IS BEING
CERTIFIED TO AMEMBASSY/LEGAT MOSCOW, KIEV, LONDON, TEL AVIV
AND RIYADH PER WRITTEN REQUEST FROM [REDACTED] NEW
YORK, DATED 1/17/01.

DRAFTED BY: EYJ/PKS: ^{PKS} (5) RM#: 4256 EXT: 3607

COPY DESIGNATIONS:

67E-1047746 SUB S

67E-719770 SUB S

✓ 67E-679605 SUB S

67E-1132039 SUB S

PSSC, NSD (ATTN: [REDACTED])

REPORT OF OFFICIAL/UNOFFICIAL FOREIGN TRAVEL

Date: 1/22/01

Please Read Carefully

Note: Form must be typewritten or printed clearly in black ink. All questions must be answered. Submit original questionnaire and one copy to your Division Security Officer.

147-42-1004 7/6/76

1. Official Bureau Name <u>John P. O'Neill</u>		Travel Status <input checked="" type="checkbox"/> Official <input type="checkbox"/> Unofficial	
2. EOD Date <u>6/22/70</u>	3. Title/Grade <u>SAC - SES-5</u>	4. Division <u>Nyo</u>	
5. Primary Job Responsibility <u>SAC</u>		6. SCI Access <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
7. Family Members/Others Traveling with you (Indicate if any are foreign nationals)			
Name <u>SA JOHN CLOONAN</u>		Relationship <u>WORK</u>	Place of Birth
8. Proposed Itinerary (Use separate sheet if necessary)			
Cities/Countries to be Visited <u>MOSCOW, RUSSIA</u> <u>AMMAN, JORDAN</u> <u>BAKU, AZERBAIJAN</u> <u>ADEN, YEMEN</u>		Date <u>1/23/01 - 1/27/01</u> <u>1/27/01 - 2/2/01</u> <u>2/2/01 - 2/6/01</u> <u>2/6/01 - 2/9/01</u>	Mode of Travel <u>DELTA</u> <u>?</u> <u>?</u> <u>?</u>
9. Reasons for travel (Indicate frequency) <u>OFFICIAL - 2ND TRIP TO AMMAN & ADEN</u>		10. Will you be traveling with a tour group? <input type="checkbox"/> Yes <input type="checkbox"/> No	
11. Relatives or Friends to be visited or anticipated contacts (U.S. Citizen or Foreign National)			
Name		Address	Phone Number
Briefing Date: _____		Debriefing Date: _____	
<div style="border: 1px solid black; height: 60px; width: 100%;"></div>		<div style="border: 1px solid black; height: 60px; width: 100%;"></div>	
Security Officer's Signature		Employee's Signature	

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O'Neill, John P.

67E-HQ-679605

File in Sub S

REPORT OF OFFICIAL/UNOFFICIAL FOREIGN TRAVEL

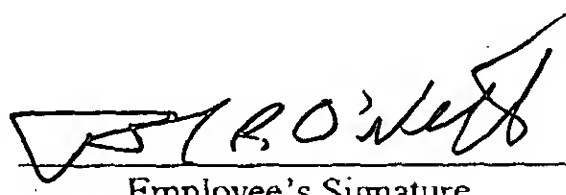
b6
b7c

Date: 12/21/00

Please Read Carefully

Note: Form must be typewritten or printed clearly in black ink. All questions must be answered. Submit original questionnaire and one copy to your Division Security Officer.

147-42-1004

1. Official Bureau Name <u>John P. O'Neill</u>		Travel Status <input type="checkbox"/> Official <input checked="" type="checkbox"/> Unofficial	
2. EOD Date <u>6/22/00</u>	3. Title/Grade <u>SES-5</u>	4. Division <u>NYO</u>	
5. Primary Job Responsibility <u>SAC</u>		6. SCI Access <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
7. Family Members/Others Traveling with you (Indicate if any are foreign nationals)			
Name <div style="border: 1px solid black; height: 40px; width: 100%;"></div>	Relationship <u>Friend</u> <u>Friend</u>		Place of Birth <u>Chicago, IL.</u> <u>Chicago, IL.</u>
8. Proposed Itinerary (Use separate sheet if necessary)			
Cities/Countries to be Visited <u>Zurich Switzerland</u> <u>Val d'Aoste, France</u> <u>Bern, Switzerland</u>		Date <u>12/25/00</u> <u>12/26-28/00</u> <u>12/29-30/00</u>	Mode of Travel <u>AIR</u> <u>TRAIN</u>
9. Reasons for travel (Indicate frequency) <u>Holiday - Never</u>		10. Will you be traveling with a tour group? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
11. Relatives or Friends to be visited or anticipated contacts (U.S. Citizen or Foreign National)			
Name <u>N/A</u>	Address		Phone Number
Briefing Date: _____ Debriefing Date: _____			
<div style="border: 1px solid black; height: 60px; width: 100%;"></div>		 Employee's Signature	

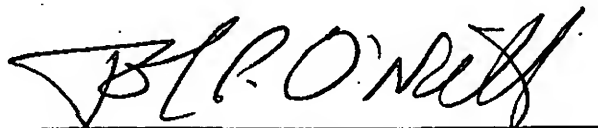
REPORT OF OFFICIAL/UNOFFICIAL FOREIGN TRAVEL

Date: 11/27/00

Please Read Carefully

Note: Form must be typewritten or printed clearly in black ink. All questions must be answered. Submit original questionnaire and one copy to your Division Security Officer.

147-42-1004

1. Official Bureau Name <u>John P. O'Neill</u>		Travel Status <input checked="" type="checkbox"/> Official <input type="checkbox"/> Unofficial	
2. EOD Date <u>6/22/70</u>	3. Title/Grade <u>SAC/SES 5</u>	4. Division <u>NYO</u>	
5. Primary Job Responsibility <u>SAC</u>		6. SCI Access <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
7. Family Members/Others Traveling with you (Indicate if any are foreign nationals)			
Name <u>A number of other FBI officials.</u>	Relationship		Place of Birth
8. Proposed Itinerary (Use separate sheet if necessary)			
Cities/Countries to be Visited <u>GERMANY</u> <u>ADEN, YEMEN</u> <u>AMMAN, JORDAN</u>		Date <u>10/13-14/00</u> <u>10/15/00 - 10/19/00</u> <u>11/19/00 - 11/20/00</u>	Mode of Travel <u>A-5</u> <u>ROYAL JORDANIAN</u> <u>AA</u>
9. Reasons for travel (Indicate frequency) <u>OFFICIAL</u>		10. Will you be traveling with a tour group? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
11. Relatives or Friends to be visited or anticipated contacts (U.S. Citizen or Foreign National)			
Name <u>N/A</u>	Address		Phone Number
Briefing Date: <u>11/27/00</u>		Debriefing Date: _____	
<div style="border: 1px solid black; height: 60px; width: 100%;"></div> <div style="text-align: center;">Security Officer's Signature</div>		<div style="text-align: center;">  Employee's Signature </div>	

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b7C

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JUN 22 2001	
FBI - NEW YORK	

1 - Employee's Security Subfile (67- 679605)

Sub File in Sub S

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:

☒ TeletypeDate 1/25/01

PRECEDENCE:

☒ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☒ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

PAGE 1 OF 2

FM DIRECTOR FBI

TO DEPT OF STATE WASHINGTON DC/IMMEDIATE/

AMEMBASSY AMMAN/IMMEDIATE/

LEGAT TEL AVIV/IMMEDIATE/

BT

~~SECRET~~

CITE: //0593//

PASS: AMEMBASSY AMMAN FOR: REGIONAL SECURITY OFFICER, LEGAT
TEL AVIV PLEASE PASS TO LEGAT AMMAN FOR: REGIONAL SECURITY
OFFICER.

DECLASSIFIED BY 60267 UC/NLS/BW/DL
ON 1/7/04

SUBJECT: CERTIFICATION OF CLEARANCE.

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS
ENTIRETY.

THE BELOW-LISTED FBI EMPLOYEES WILL BE TRAVELING TO AMMAN,
JORDAN, TO PROVIDE SUPPORT FOR AN ONGOING CRIMINAL
INVESTIGATION, COMMENCING 1/27/01, THROUGH 2/1/01. THE
LISTED INDIVIDUALS HAVE A "TOP SECRET" SECURITY CLEARANCE
BASED UPON A FULL-FIELD BACKGROUND INVESTIGATION AND AN UPDATE

***** FOR COMM CENTER USE ONLY *****

Note: Copy designations are on the last page of this teletype!!!

Approved by _____

MRI/JUL _____

Transmitted _____

ISN: _____

DTG: _____

Duplicate Yellow

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2 S E C R E T

BASED UPON A SINGLE-SCOPE BACKGROUND INVESTIGATION CONDUCTED
BY THE FBI.

IF ADDITIONAL INFORMATION IS NEEDED, CONTACT [REDACTED]

[REDACTED] FBI PERSONNEL SPECIAL SECURITY CENTER, AT (202)

324-3607.

[REDACTED] CLEARANCE GRANTED 12/26/82, CLEARANCE

UPDATED 6/2/99.

[REDACTED] CLEARANCE GRANTED 4/27/75, CLEARANCE

UPDATED 6/30/00.

✓ JOHN P. ONEILL, SSAN 147-42-1004, DOB 2/6/52, POB
VENTNOR, NEW JERSEY, CLEARANCE GRANTED 6/22/70, CLEARANCE
UPDATED 9/7/99.

~~CLASSIFIED BY: 1448; REASON: 5(1).C; DECLASSIFY ON: 1X.~~

BT ////

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

b6
b7C

PAGE 3

ADMINISTRATIVE NOTE/TICKLER COUNT:

SECURITY CLEARANCE FOR THE ABOVE INDICATED IS BEING
CERTIFIED TO **AMEMBASSY AMMAN AND LEGAT TEL AVIV** PER WRITTEN
REQUEST FROM ROOM 7458, EXT. 4645, DATED
1/24/01.

DRAFTED BY: EYJ/PKS: ^{PKS}pkp (4) RM#: 4256 EXT: 3607

COPY DESIGNATIONS:

67E-719770 SUB S

67E-708643 SUB S

✓ 67E-679605 SUB S

PSSC, NSD (ATTN:)

REPORT OF OFFICIAL/UNOFFICIAL FOREIGN TRAVEL

Date: 10/13/00**Please Read Carefully**

Note: Form must be typewritten or printed clearly in black ink. All questions must be answered. Submit original questionnaire and one copy to your Division Security Officer.

1. Official Bureau Name <u>JOHN P. O'NEILL</u>		Travel Status <input checked="" type="checkbox"/> Official <input type="checkbox"/> Unofficial	
2. EOD Date <u>6/22/70</u>	3. Title/Grade <u>SAC/SES-5</u>	4. Division <u>nyo</u>	
5. Primary Job Responsibility <u>SAC/NSD</u>		6. SCI Access <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
7. Family Members/Others Traveling with you (Indicate if any are foreign nationals)			
Name	Relationship	Place of Birth	
8. Proposed Itinerary (Use separate sheet if necessary)			
Cities/Countries to be Visited <u>YEMEN</u>		Date <u>10/13 - UNKNOWN AT PRESENT</u>	Mode of Travel <u>AIR</u>
9. Reasons for travel (Indicate frequency) <u>OFFICIAL BUSINESS</u>		10. Will you be traveling with a tour group? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
11. Relatives or Friends to be visited or anticipated contacts (U.S. Citizen or Foreign National)			
Name <u>N/A</u>	Address	Phone Number	
Briefing Date: <u>10/13/00</u>		Debriefing Date: _____	
<div style="border: 1px solid black; width: 300px; height: 40px; margin: 10px;"></div>		<u>John P. O'Neill / LAD</u> Employee's Signature	

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
NOV 20 2000	

5/Kam

REPORT OF OFFICIAL/UNOFFICIAL FOREIGN TRAVEL

Date:

10/13/00**Please Read Carefully**

Note: Form must be typewritten or printed clearly in black ink. All questions must be answered. Submit original questionnaire and one copy to your Division Security Officer.

1. Official Bureau Name <u>JOHN P. O'NEILL</u>		Travel Status <input checked="" type="checkbox"/> Official <input type="checkbox"/> Unofficial	
2. EOD Date <u>6/22/70</u>	3. Title/Grade <u>SAC/SES-5</u>	4. Division <u>nyo</u>	
5. Primary Job Responsibility <u>SAC/NSD</u>		6. SCI Access <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
7. Family Members/Others Traveling with you (Indicate if any are foreign nationals)			
Name	Relationship	Place of Birth	
8. Proposed Itinerary (Use separate sheet if necessary)			
Cities/Countries to be Visited <u>YEMEN</u>		Date <u>10/13 - UNKNOWN AT PRESENT</u>	Mode of Travel <u>AIR</u>
9. Reasons for travel (Indicate frequency) <u>OFFICIAL BUSINESS</u>		10. Will you be traveling with a tour group? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
11. Relatives or Friends to be visited or anticipated contacts (U.S. Citizen or Foreign National)			
Name <u>N/A</u>	Address	Phone Number	
Briefing Date: <u>10/13/00</u>		Debriefing Date: _____	
<div style="border: 1px solid black; height: 50px; width: 100%;"></div> Security Officer's Signature		<u>John P. O'Neill / LAD</u> Employee's Signature	

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File in Sub S

1 - Employee's Security Subfile (67- 679605 Sub S)

FBI/DOJ

147-42-1004

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/25/93

TO : DIRECTOR, FBI (67E-HQ-679605) (ROOM 4256)
FROM : SAC, CHICAGO (67E-HQ-679605) (P) (SQ. 12)
SUBJECT : JOHN P. O'NEILL
ASAC
CHICAGO DIVISION
ACCESS TO SENSITIVE COMPARTMENTED INFORMATION

Enclosed for FBIHQ is the original signed copy of a Form 4414 and an FD-2018B for JOHN P. O'NEILL.

O'NEILL was briefed for the required SCI access on 10/25/93, by the Chicago Division Security Officer.

O'NEILL requires SCI access to perform ASAC duties in the Chicago Division.

2 - Bureau
1 - Chicago
DWE:rcb
(3)

1*

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

67E-679605

File in Sub S

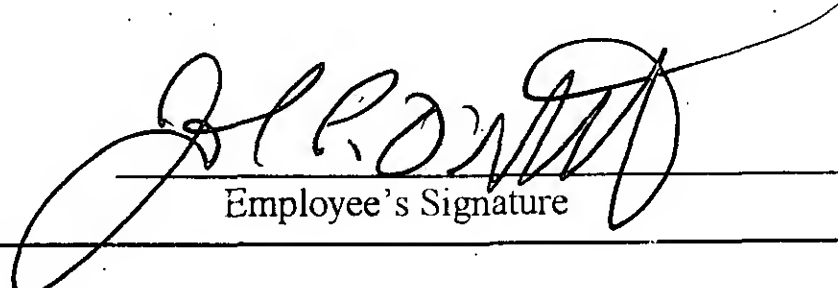
REPORT OFFICIAL/UNOFFICIAL FOREIGN TRAVEL

File in Sub S

Date: 4/11/01b6
b7C

Please Read Carefully

Note: Form must be typewritten or printed clearly in black ink. All questions must be answered. Submit original questionnaire and one copy to your Division Security Officer.

1. Official Bureau Name <u>JOHN P. O'NEILL</u>		Travel Status <input checked="" type="checkbox"/> Official <input type="checkbox"/> Unofficial	
2. EOD Date <u>6/22/70</u>	3. Title/Grade <u>SAC-SES-5</u>	4. Division <u>NEW YORK</u>	
5. Primary Job Responsibility <u>SAC/NSD</u>		6. SCI Access <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
7. Family Members/Others Traveling with you (Indicate if any are foreign nationals)			
Name <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		Relationship <u>SA</u> <u>SIC - HQ</u>	Place of Birth <u>Lebanon</u> <u>USA</u>
8. Proposed Itinerary (Use separate sheet if necessary)			
Cities/Countries to be Visited <u>JEDDAH, SAUDI ARABIA</u> <u>CAIRO, EGYPT</u> <u>LONDON, England</u>		Date <u>4/16-19</u> <u>4/19-20</u> <u>4/20-21</u>	Mode of Travel <u>AMERICAN</u> <u>UNITED</u>
9. Reasons for travel (Indicate frequency) <u>OFFICIAL BUSINESS</u>		10. Will you be traveling with a tour group? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
11. Relatives or Friends to be visited or anticipated contacts (U.S. Citizen or Foreign National)			
Name <u>N/A</u>	Address		Phone Number
Briefing Date: _____		Debriefing Date: _____	
<div style="border: 1px solid black; height: 80px; width: 100%;"></div>		Employee's Signature 	

SS-147-42-1004

File in Sub S

REPORT OF OFFICIAL/UNOFFICIAL FOREIGN TRAVEL

Date: 9/8/00**Please Read Carefully**

Note: Form must be typewritten or printed clearly in black ink. All questions must be answered. Submit original questionnaire and one copy to your Division Security Officer.

147-42-1004

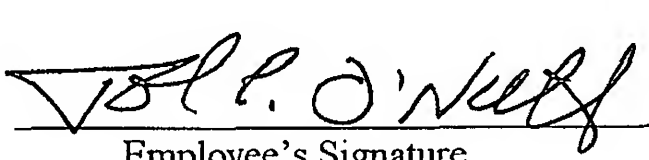
1. Official Bureau Name <u>John P. O'Neill</u>		Travel Status <input type="checkbox"/> Official <input checked="" type="checkbox"/> Unofficial	
2. EOD Date <u>6/22/00</u>	3. Title/Grade <u>SAC/SES-5</u>	4. Division <u>NYO</u>	
5. Primary Job Responsibility <u>SAC-NSD</u>		6. SCI Access <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
7. Family Members/Others Traveling with you (Indicate if any are foreign nationals)			
Name <div style="border: 1px solid black; height: 30px; width: 100%;"></div>	Relationship <u>FRIEND</u>		Place of Birth <u>OAK PARK, IL, USA</u>
8. Proposed Itinerary (Use separate sheet if necessary)			
Cities/Countries to be Visited <u>TORONTO, CANADA</u>		Date <u>9/8-10/00</u>	Mode of Travel <u>AIR CANADA</u>
9. Reasons for travel (Indicate frequency) <u>VACATION WEEKEND</u>		10. Will you be traveling with a tour group? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
11. Relatives or Friends to be visited or anticipated contacts (U.S. Citizen or Foreign National)			
Name <u>N/A</u>	Address		Phone Number
Briefing Date: <u>9/8/00</u>		Debriefing Date: _____	
<div style="border: 1px solid black; height: 40px; width: 100%;"></div> Security Officer's Signature		<u>John P. O'Neill</u> Employee's Signature	

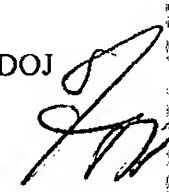
REPORT OF OFFICIAL/UNOFFICIAL FOREIGN TRAVEL

Date: 9/8/00**Please Read Carefully**

Note: Form must be typewritten or printed clearly in black ink. All questions must be answered. Submit original questionnaire and one copy to your Division Security Officer.

147-42-1004

1. Official Bureau Name <u>John P. O'Neill</u>		Travel Status <input checked="" type="checkbox"/> Official <input type="checkbox"/> Unofficial	
2. EOD Date <u>6/22/70</u>	3. Title/Grade <u>SAC/SES-5</u>	4. Division <u>N40</u>	
5. Primary Job Responsibility <u>SAC/NSD</u>		6. SCL Access <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
7. Family Members/Others Traveling with you (Indicate if any are foreign nationals)			
Name	Relationship	Place of Birth	
	<u>AUSA</u> <u>SA</u>	<u>USA</u> <u>USA</u>	
8. Proposed Itinerary (Use separate sheet if necessary)			
Cities/Countries to be Visited <u>Rabat, Morocco</u>		Date <u>9/19-9/21-00</u>	Mode of Travel <u>TWA</u>
9. Reasons for travel (Indicate frequency) <u>Official Business</u>		10. Will you be traveling with a tour group? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
11. Relatives or Friends to be visited or anticipated contacts (U.S. Citizen or Foreign National)			
Name	Address	Phone Number	
<u>N/A</u>			
Briefing Date: <u>9/8/00</u>		Debriefing Date: _____	
<div style="border: 1px solid black; height: 50px; width: 100%;"></div> Security Officer's Signature		<div style="border: 1px solid black; height: 50px; width: 100%; text-align: center;">  </div> Employee's Signature	



DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:

☒ TeletypeDate 10/17/00

PAGE 1 OF 3

PRECEDENCE:

☒ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☒ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

FM DIRECTOR FBI

TO DEPT OF STATE WASHINGTON DC/IMMEDIATE/

AMEMBASSY SANAA/IMMEDIATE/

AMEMBASSY RIYADH/IMMEDIATE/

BT

~~SECRET~~ FOUO

CITE: //0593//

PASS: AMEMBASSY SANAA/RIYADH FOR: REGIONAL SECURITY OFFICER.

SUBJECT: CERTIFICATION OF CLEARANCE AND ACCESSES.

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

THE BELOW-LISTED FBI EMPLOYEES AND FBI TASK FORCE EMPLOYEE
WILL BE TRAVELING TO SANAA, YEMEN, COMMENCING 10/17/00, IN
FURTHERANCE OF AN ON-GOING INVESTIGATION. THE LISTED INDIVIDUALS
HAVE A "TOP SECRET" SECURITY CLEARANCE BASED UPON A FULL-FIELD
BACKGROUND INVESTIGATION AND AN UPDATE BASED UPON A SINGLE-SCOPE

(U) BACKGROUND INVESTIGATION CONDUCTED BY THE FBI WITH ~~(S)~~

DUPLICATE YELLOW

CLASSIFIED BY: 60267 uc/NLS/BW/dl

REASON: 1.5 (C) 5504

DECLASSIFY ON: 1

***** FOR COMM CENTER USE ONLY *****

Note: Copy designations are on the last page of this teletype!!!

Approved by _____

MRI/JUL _____

Transmitted _____

ALL INFORMATION CONTAINED
HERE IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

ISN: _____

DTG: _____

~~SECRET~~

b2

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

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b7C

^PAGE 2 ~~SECRET~~ FOUO

ACCESSES.

IF ADDITIONAL INFORMATION IS NEEDED, CONTACT [REDACTED]
FBI PERSONNEL SPECIAL SECURITY CENTER, AT (202) 324-2133.

FBI EMPLOYEES

[REDACTED]

[REDACTED] CLEARANCE UPDATE IN PROCESS.

[REDACTED]

[REDACTED] CLEARANCE UPDATED 7/22/99.

[REDACTED]

[REDACTED] CLEARANCE UPDATED 11/9/99.

✓JOHN P. O'NEILL, SSAN 147-42-1004, DOB 2/6/52, POB VENTNOR,
NEW JERSEY, CLEARANCE UPDATED 9/7/99.

[REDACTED]

[REDACTED] CLEARANCE GRANTED 7/6/97.

FBI TASK FORCE EMPLOYEE

[REDACTED]

[REDACTED] CLEARANCE GRANTED 10/14/98.

~~SECRET~~

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

^PAGE 3 S E ~~C R~~ E T FOUO

~~CLASSIFIED BY: 1448; REASON: 5(1).C; DECLASSIFY ON: IX.~~

BT

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~~SECRET~~

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

~~SECRET~~

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b7C

PAGE 4

ADMINISTRATIVE NOTE/TICKLER COUNT:

SECURITY CLEARANCE FOR THE ABOVE INDICATED IS BEING
CERTIFIED TO AMEMBASSY SANAA, AMEMBASSY RIYADH PER WRITTEN
REQUEST FROM [REDACTED] NEW YORK, TELEPHONE NUMBER (212)
384-2281, DATED 10/17/00.

Drafted By: EYJ RB:rb (7) Rm#: 4256 Ext: 2133

COPY DESIGNATIONS:

67E-1047746 SUB S

67E-751644 SUB S

67E-829036 SUB S

67E-679605 SUB S

67E-1132039 SUB S

62-HQ-C1254742

1 - PSSC, NSD (ATTN: [REDACTED])

~~SECRET~~

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:

☒ TeletypeDate 9/18/00

PAGE 1 OF 2

PRECEDENCE:

☒ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☒ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

FM DIRECTOR FBI

TO DEPT OF STATE WASHINGTON DC/IMMEDIATE/

AMEMBASSY RABAT/IMMEDIATE/

LEGAT PARIS/IMMEDIATE/

BT

~~SECRET~~

CITE: //0593//

PASS: AMEMBASSY RABAT FOR: REGIONAL SECURITY OFFICER,

LEGAT PARIS FOR: REGIONAL SECURITY OFFICER.

SUBJECT: CERTIFICATION OF CLEARANCE.

DECLASSIFIED BY 60267 UC/NLS/BW/d
ON 1/7/04

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

THE BELOW-LISTED FBI EMPLOYEES WILL BE TRAVELING TO
RABAT, MOROCCO, COMMENCING 9/19/00, THROUGH 9/21/00, TO SECURE
THE SERVICES OF A POTENTIAL CW IN A INVESTIGATION. THE LISTED
INDIVIDUALS HAVE A "TOP SECRET" SECURITY CLEARANCE BASED UPON A
FULL-FIELD BACKGROUND INVESTIGATION AND AN UPDATE BASED UPON A

***** FOR COMM CENTER USE ONLY *****

Note: Copy designations are on the last page of this teletype!!!

Approved by _____

MRI/JUL _____

Transmitted _____

ISN: _____

DTG: _____

5/11/03

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

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b7C

^PAGE 2 S E C R E T

SINGLE-SCOPE BACKGROUND INVESTIGATION CONDUCTED BY THE FBI.

IF ADDITIONAL INFORMATION IS NEEDED, CONTACT [REDACTED]
FBI PERSONNEL SPECIAL SECURITY CENTER, AT (202) 324-2133.

[REDACTED]

[REDACTED] CLEARANCE GRANTED 12/26/82, CLEARANCE UPDATED
6/2/99.

✓JOHN P. O'NEILL, SSAN 147-42-1004, DOB 2/6/52, POB VENTNOR,
NEW JERSEY, CLEARANCE GRANTED 6/22/70, CLEARANCE UPDATED 9/7/99.

~~CLASSIFIED BY: 31508; REASON: 5(1).C, DECLASSIFY ON: 1X.~~

BT

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

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b7C

PAGE 3

ADMINISTRATIVE NOTE/TICKLER COUNT:

SECURITY CLEARANCE FOR THE ABOVE INDICATED IS BEING
CERTIFIED TO AMEMBASSY RABAT, LEGAT PARIS, PER WRITTEN REQUEST
FROM NEW YORK, TELEPHONE NUMBER (212) 384-8446,
DATED 9/12/00 AND RECEIVED 9/15/00.

Drafted By: EYJ RB:rb (3) Rm#: 4256 Ext: 2133

COPY DESIGNATIONS:

67E-719770 SUB S

✓ 67E-679605 SUB S

1 - PSSC, NSD (ATTN:)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:

☒ TeletypeDate 10/17/00

PAGE 1 OF 3

PRECEDENCE:

☒ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☒ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

FM DIRECTOR FBI

TO DEPT OF STATE WASHINGTON DC/IMMEDIATE/

AMEMBASSY SANAA/IMMEDIATE/

AMEMBASSY RIYADH/IMMEDIATE/

LEGAT RIYADH/IMMEDIATE/

BT

~~SECRET~~

CITE: //0593//

DECLASSIFIED BY 60267 uc/mrs/bw/d
ON 1/7/04

PASS: AMEMBASSY SANAA FOR: REGIONAL SECURITY OFFICER,

AMEMBASSY/LEGAT RIYADH FOR: REGIONAL SECURITY OFFICER.

SUBJECT: CERTIFICATION OF CLEARANCE.

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

THE BELOW-LISTED FBI EMPLOYEES AND FBI TASK FORCE EMPLOYEE
WILL BE TRAVELING TO SANAA, YEMEN, COMMENCING 10/17/00, IN
FURTHERANCE OF AN ON-GOING INVESTIGATION. THE LISTED INDIVIDUALS
HAVE A "TOP SECRET" SECURITY CLEARANCE BASED UPON A FULL-FIELD

DUPLICATE YELLOW

***** FOR COMM CENTER USE ONLY *****

Note: Copy designations are on the last page of this teletype!!!

Approved by _____

MRI/JUL _____

Transmitted _____

ISN: _____

DTG: _____

5/100

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORMb6
b7C^PAGE 2 S E ~~SECRET~~

BACKGROUND INVESTIGATION AND AN UPDATE BASED UPON A SINGLE-SCOPE
BACKGROUND INVESTIGATION CONDUCTED BY THE FBI.

IF ADDITIONAL INFORMATION IS NEEDED, CONTACT [REDACTED]
FBI PERSONNEL SPECIAL SECURITY CENTER, AT (202) 324-2133.

FBI EMPLOYEES

[REDACTED]
[REDACTED] CLEARANCE GRANTED 12/10/95, CLEARANCE UPDATE
IN PROCESS.

[REDACTED]
[REDACTED] CLEARANCE GRANTED 6/26/78, CLEARANCE UPDATED
7/22/99.

[REDACTED]
[REDACTED] CLEARANCE GRANTED 10/16/83, CLEARANCE UPDATED 11/9/99.
✓JOHN P. O'NEILL, SSAN 147-42-1004, DOB 2/6/52, POB VENTNOR,
NEW JERSEY, CLEARANCE GRANTED 6/22/70, CLEARANCE UPDATED 9/7/99.

[REDACTED]
[REDACTED] CLEARANCE GRANTED 7/6/97.

FBI TASK FORCE EMPLOYEE

[REDACTED]
[REDACTED] CLEARANCE GRANTED 10/14/98.

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

^PAGE 3 S E C R E T

~~CLASSIFIED BY: 1448, REASON: 5(1).C, DECLASSIFY ON: 1X.~~

BT

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

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b7C

PAGE 4

ADMINISTRATIVE NOTE/TICKLER COUNT:

SECURITY CLEARANCE FOR THE ABOVE INDICATED IS BEING
CERTIFIED TO AMEMBASSY SANAA, AMEMBASSY/LEGAT RIYADH PER WRITTEN
REQUEST FROM [REDACTED] NEW YORK, TELEPHONE NUMBER (212)
384-2281, DATED 10/17/00.

Drafted By: EYJ RB:rb (7) Rm#: 4256 Ext: 2133

COPY DESIGNATIONS:

67E-1047746 SUB S

67E-751644 SUB S

67E-829036 SUB S

✓ 67E-679605 SUB S

67E-1132039 SUB S

62-HQ-C1254742

1 - PSSC, NSD (ATTN: [REDACTED])

~~SECRET~~

DECLASSIFIED BY 60324 uc baw/sab/rs
ON 11-13-2009

FD-772 (Rev. 5-3-98)

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b7C
b7D

REPORT OF OFFICIAL/UNOFFICIAL FOREIGN TRAVEL

Date: 6/2/00

Please Read Carefully

Note: Form must be typewritten or printed clearly in black ink. All questions must be answered. Submit original questionnaire and one copy to your Division Security Officer.

1. Official Bureau Name <u>John P. O'Neill</u>		Travel Status <input checked="" type="checkbox"/> Official <input type="checkbox"/> Unofficial	
2. EOD Date <u>6/22/00</u>	3. Title/Grade <u>SAC / SES 5</u>	4. Division <u>NEW YORK</u>	
5. Primary Job Responsibility <u>SAC</u>		6. SCI Access <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
7. Family Members/Others Traveling with you (Indicate if any are foreign nationals)			
Name <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		Relationship <u>Friend</u>	Place of Birth <u>OAK PARK, ILL.</u>
8. Proposed Itinerary (Use separate sheet if necessary)			
Cities/Countries to be Visited <u>London, England</u> <u>PARIS, FRANCE</u>		Date <u>5/16 - 5/19/00</u> <u>5/19 - 5/24/00</u>	Mode of Travel <u>AA</u> <u>EUROSTAR</u>
9. Reasons for travel (Indicate frequency) <u>OFFICIAL BUSINESS - File:</u>		10. Will you be traveling with a tour group? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
II. Relatives or Friends to be visited or anticipated contacts (U.S. Citizen or Foreign National)			
Name <div style="border: 1px solid black; height: 60px; width: 100%;"></div>		Address <u>London, UK</u> <u>Paris, France</u>	Phone Number <div style="border: 1px solid black; height: 60px; width: 100%;"></div>
Briefing Date: _____		Debriefing Date: _____	
Security Officer's Signature <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		Employee's Signature <u>John P. O'Neill</u>	

I have read and understand the contents of Butel dated 5/9/94 entitled, "Personnel Security Guidance for FBI Personnel ..."

67-E-HQ-679605

File in Sub S
~~SECRET~~

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
SEP 27 2000	
FBI - NEW YORK	

5/2000

147 421004

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

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b7c

Precedence: ROUTINE

Date: 07/12/1999

To: New York

Attn: ADIC

From: Office of Professional Responsibility

Adjudication Unit II, Room 11102

Contact: SSA [REDACTED] Ext. 8509

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 263-HQ-1261261 (Pending)

Title: John P. O' Neill

New York

OPR Matter

Synopsis: To provide ADIC, New York with an amended letter concerning captioned employee's 15 calendar day suspension.

Enclosures: Enclosed for New York is an original suspension letter for SAC O'Neill.

Details: Pursuant to a request by the captioned employee, OPR has amended the suspension letter to captioned employee to reflect that his disclosure of the undercover offsite was the result of a neglect of duty instead of an act of misconduct.

It is requested that ADIC, New York present the enclosed letter to SAC O'Neill and advise him of the above mentioned change in the letter.

LEAD (s):

Set Lead 1:

New York Division

See "Details" section for lead specifics

Documents and/or reports prepared during this investigation must not be uploaded into the Automated Case Support system, until advised to the contrary by OPR.

File in Sub S.

7-16-99
per psuoms
closed case 6/3/99
[REDACTED]

To: New York From: Office of Professional Responsibility
Re: 263-HQ-1261261, 07/12/1999

♦♦

CC:

263-HQ-1261261

1-

1-

1- AU Tickler

1- Package Copy ✓

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July 8, 1999

PERSONAL

Mr. John P. O'Neill
Federal Bureau of Investigation
New York, New York

Dear Mr. O'Neill:

This letter describes the final action to be taken as the result of an inquiry initiated by the Office of Professional Responsibility into allegations that, while assigned as Special Agent in Charge, National Security Division, New York Office, you compromised the nature of a covert FBI off-site location in New Jersey; transported an unauthorized passenger from a location near the New Jersey off-site to Manhattan in your Bureau car in July 1997; and misused that vehicle by using it to commute from your residence to the New Jersey off-site where your personally owned vehicle was stored.

In accordance with Chapter V of the FBI's Senior Executive Service (SES) policy, entitled "Removal and Adverse Action," the results of the inquiry were reviewed by an SES Disciplinary Board on October 5 and December 21, 1998. On the second date the Board also reviewed an opinion by the Office of General Counsel as to the parameters and provisions of Title 31, as it relates to misuse of government vehicles. Following the recommendations of the Board, it was proposed that you be suspended from duty, without pay, for 30 days for violating the provisions of Title 31. You have answered the allegations, both by written response dated April 14, 1999, and through counsel at the oral hearing before me on April 21, 1999.

1 - ADIC, New York (Personal Attention) (See Note Pages 3-4)

67-679605

1 - 263-HQ-1261261

① - PSU

1 - IIU

1 - 

JPO:WCM:tds (12)

1 - 

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Mr. John P. O'Neill

Based on the entire record in this case, I have reached the following conclusions:

First, your actions certainly jeopardized the security of a covertly funded off-site. In fact, it is difficult to imagine, under the circumstances, how your friend could have been at the off-site twice with you, entered the facility at least once, known that you stored your personal vehicle there as well as your Bureau vehicle when you were using your personal vehicle, seen the equipment that was stored there, and not realized that it was a government facility. Your written response asserts that you were unaware that the off-site was covertly funded or designated as covert prior to this inquiry. As the Special Agent in Charge for the National Security Division in New York, you should have known of the covert nature of the off-site. The Board was entitled to draw a reasonable inference from the evidence before it. Based on the evidence, the Board concluded that you compromised the security of the off-site, which constitutes a neglect of your duties as a Special Agent in Charge. Consequently, I agree with the Board's findings.

Second, in transporting your friend from New Jersey to Manhattan in your government vehicle in July 1997, you violated FBI rules and policy by carrying an unauthorized passenger. By itself, that offense would normally call for a non-adverse action, that is a suspension of less than 15 days. You, however, are an FBI executive who must set an example for those whom you lead, and your leadership responsibilities and other circumstances require a more severe penalty. Those other circumstances relate to the use of the off-site as a rent-free parking place. Although the SES Board ultimately found that this arrangement did not constitute a Title 31 violation, it did contribute to an appearance of unnecessary use of government property for personal use. Even though authorized by New York Office management, your long-term use of the off-site parking created the appearance of impropriety. You received cost-free parking which was not available to other employees of the FBI and your use of the parking contributed both to jeopardizing the off-site's security and your transportation of an unauthorized passenger.

I have considered the argument that the former Assistant Director of the New York Office authorized the transportation of your friend on the occasion when your personal car broke down. I do not find that argument persuasive. As a Special Agent in Charge, you are expected to be aware of the rules and regulations governing the authorized use of FBI vehicles. Accordingly, I am directing that you be suspended from duty, without pay, for a period of 15 days and I remind you that as a leader of the FBI, your actions are expected to set an example for those under your supervision.

Sincerely yours,

Robert M. Bryant
Deputy Director

Mr. John P. O'Neill

cc:

[redacted]
Foley, Hoag, & Eliot LLP
Suite 1200
1747 Pennsylvania Avenue, N.W.
Washington, D.C. 20006

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b7C

[redacted]
Pace University School of Law
203 Hayes Hall
78 North Broadway
White Plains, New York 10603

NOTE: The Deputy Director's letter should be delivered to the employee at which time it should be ensured that the employee fully understands the reason for the Bureau's action.

Per the Deputy Director, this letter **replaces** the April 29, 1999, disciplinary letter to SAC O'Neill. Consequently, all recipients should ensure the proper disposal of April 29, 1999, letter.

SUSPENSIONS: The following procedures must be applied in effecting suspensions:

* You must (1) determine the effective dates of the suspension, and notify the employee of those dates, within seven calendar days of presentation of the letter to the employee; and (2) make the effective dates of the suspension no later than 21 calendar days from the date of presentation of the letter to the employee. If you are unable to satisfy **either** criteria, please contact the Unit Chief, Adjudication Unit II (AU-II), OPR, x-5417, for approval of an alternate plan. Generally, delays should be based primarily upon operational considerations; however, personal constraints can be considered in extraordinary circumstances.

* All suspensions **must** commence at the close of business on a Friday. Extraordinary circumstances may dictate the beginning of a suspension on another day due to varied work schedules. In those cases, contact the AU for guidance.

* Suspensions **must** be calculated in **calendar days** (seven calendar days = five workdays), and may be imposed over holidays. (Refer to MAOP, Part I, Section 13-12 (2) for further clarification.)

Example: A suspension from close of business 11/8/96 through close of business 11/13/96 is equal to five calendar days. The employee's return to duty date would be 11/14/96.

Mr. John P. O'Neill

* Once you are sure of the date the suspension is to be effected, you should immediately enter the SF-52 into the Bureau Personnel Management System (BPMS). Upon the employee's return to duty, you should immediately enter into BPMS the SF-52 for the employee's return. If you are unable to enter the employee's return to duty SF-52, you must contact the Pay Administration and Support Staffing Unit, x-4143 for guidance.

ADMINISTRATIVE: Bureau property in the custody of this employee should be secured and retained until employee returns to duty.

Furnish employee with a copy of Standard Form 8, Notice to Federal Employee about Unemployment Compensation, before employee ceases duty.

April 29, 1999

PERSONAL

Mr. John P. O'Neill
Federal Bureau of Investigation
New York, New York

Dear Mr. O'Neill:

This letter describes the final action to be taken as the result of an inquiry initiated by the Office of Professional Responsibility into allegations that, while assigned as Special Agent in Charge, National Security Division, New York Office, you compromised the nature of a covert FBI off-site location in New Jersey; transported an unauthorized passenger from a location near the New Jersey off-site to Manhattan in your Bureau car in July 1997; and misused that vehicle by using it to commute from your residence to the New Jersey off-site where your personally owned vehicle was stored.

In accordance with Chapter V of the FBI's Senior Executive Service (SES) policy, entitled "Removal and Adverse Action," the results of the inquiry were reviewed by an SES Disciplinary Board on October 5 and December 21, 1998. On the second date the Board also reviewed an opinion by the Office of General Counsel as to the parameters and provisions of Title 31, as it relates to misuse of government vehicles. Following the recommendations of the Board, it was proposed that you be suspended from duty, without pay, for 30 days for violating the provisions of Title 31. You have answered the allegations, both by written response dated April 14, 1999, and through counsel at the oral hearing before me on April 21, 1999.

Based on the entire record in this case, I have reached the following conclusions:

1 - ADIC, New York (Personal Attention) (See Note Pages 3-4)

67-679605

1 - 263-HQ-1261261

① - PSU

1 - IIU

1 - 

JPO:WCM:tds (12)

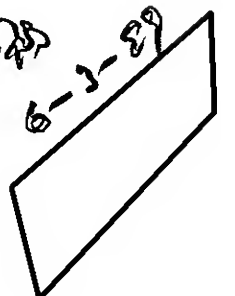
1 - 

*open
&
close*

6-1-99

File in Sub S

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AS
6-3-99


Mr. John P. O'Neill

First, your actions certainly jeopardized the security of a covertly funded off-site. In fact, it is difficult to imagine, under the circumstances, how your friend could have been at the off-site twice with you, entered the facility at least once, known that you stored your personal vehicle there as well as your Bureau vehicle when you were using your personal vehicle, seen the equipment that was stored there, and not realized that it was a government facility. Your written response asserts that you were unaware that the off-site was covertly funded or designated as covert prior to this inquiry. As the Special Agent in Charge for the National Security Division in New York, you should have known of the covert nature of the off-site. The Board was entitled to draw a reasonable inference from the evidence before it. Based on the evidence, the Board concluded that you compromised the security of the off-site, which constitutes both misconduct and a neglect of your duties as a Special Agent in Charge. Consequently, I agree with the Board's findings.

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Mr. John P. O'Neill

to be aware of the rules and regulations governing the authorized use of FBI vehicles. Accordingly, I am directing that you be suspended from duty, without pay, for a period of 15 days and I remind you that as a leader of the FBI, your actions are expected to set an example for those under your supervision.

Sincerely yours,

Robert M. Bryant
Deputy Director

cc:

[REDACTED]
Foley, Hoag, & Eliot LLP
Suite 1200
1747 Pennsylvania Avenue, N.W.
Washington, D.C. 20006

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b7C

[REDACTED]
Pace University School of Law
203 Hayes Hall
78 North Broadway
White Plains, New York 10603

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Mr. John P. O'Neill

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ADMINISTRATIVE: Bureau property in the custody of this employee should be secured and retained until employee returns to duty.

Furnish employee with a copy of Standard Form 8, Notice to Federal Employee about Unemployment Compensation, before employee ceases duty.

**DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM**

TRANSMIT VIA:☒ TeletypeDate 8/17/00

PAGE 1 OF 2

PRECEDENCE:☒ Immediate☐ Priority☐ Routine**CLASSIFICATION:**☐ TOP SECRET☒ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

FM DIRECTOR FBI

TO DEPT OF STATE WASHINGTON DC/IMMEDIATE/

AMEMBASSY RABAT/IMMEDIATE/

LEGAT PARIS/IMMEDIATE/

BT

~~SECRET~~

CITE: //0593//

PASS: AMEMBASSY RABAT FOR: REGIONAL SECURITY OFFICER,

LEGAT PARIS FOR: REGIONAL SECURITY OFFICER.

SUBJECT: CERTIFICATION OF CLEARANCE.

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

THE BELOW-LISTED FBI EMPLOYEES WILL BE TRAVELING TO
RABAT, MOROCCO, COMMENCING ON OR ABOUT 8/16/00, TO CONDUCT AN
INTERVIEW. THE LISTED INDIVIDUALS HAVE A "TOP SECRET" SECURITY
CLEARANCE BASED UPON A FULL-FIELD BACKGROUND INVESTIGATION AND AN

DECLASSIFIED BY 60267 UC/NLS/BW/DL
ON 1/6/04

***** FOR COMM CENTER USE ONLY *****

Note: Copy designations are on the last page of this teletype!!!

Approved by _____

MRI/JUL _____

Transmitted _____

ISN: _____

DTG: _____

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORMb6
b7C

^PAGE 2 S E C R E T

UPDATE BASED UPON A SINGLE-SCOPE BACKGROUND INVESTIGATION
CONDUCTED BY THE FBI.

IF ADDITIONAL INFORMATION IS NEEDED, CONTACT [REDACTED]
FBI PERSONNEL SPECIAL SECURITY CENTER, AT (202) 324-2133.

[REDACTED]
[REDACTED] CLEARANCE GRANTED 12/26/82, CLEARANCE UPDATED
6/2/99.

[REDACTED]
[REDACTED] CLEARANCE GRANTED 3/17/96.

✓JOHN P. O'NEILL, SSAN 147-42-1004, DOB 2/6/52, POB VENTNOR,
NEW JERSEY, CLEARANCE GRANTED 6/22/70, CLEARANCE UPDATED 9/7/99.

[REDACTED]
[REDACTED] CLEARANCE GRANTED 7/6/97.

~~CLASSIFIED BY: 3902; REASON: 5(1).C; DECLASSIFY ON: 1X.~~

BT

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

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b7C

PAGE 3

ADMINISTRATIVE NOTE/TICKLER COUNT:

SECURITY CLEARANCE FOR THE ABOVE INDICATED IS BEING TERM-
CERTIFIED TO AMEMBASSY RABAT, LEGAT PARIS PER WRITTEN REQUEST
FROM [REDACTED] NEW YORK, TELEPHONE NUMBER (212) 384-8446,
DATED 8/14/00 AND RECEIVED 8/17/00.

Drafted By: EYJ RB:rb (5) Rm#: 4256 Ext: 2133

COPY DESIGNATIONS:

67E-719770 SUB S

67E-914350 SUB S

✓ 67E-679605 SUB S

67E-1132039 SUB S

1 - PSSC, NSD (ATTN: [REDACTED])

~~SECRET~~

Classified per OGA letter dated 11/17/2009

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20506

DATE: 11-13-2009
CLASSIFIED BY 60324 uc baw/sab/rs
REASON: 1.4 (c)
DECLASSIFY ON: 11-13-2034

SENSITIVE COMPARTMENTED INFORMATION BRIEFING ACKNOWLEDGEMENT

I hereby acknowledge that I have been afforded an indoctrination briefing concerning the security requirements and procedures associated with sensitive compartmented information and materials to be handled

b1

(S)

[redacted] and the Assistant to the President for National Security Affairs for the protection of designated information and sources and methods of intelligence vulnerable to compromise and denial, the unauthorized disclosure of which reasonably could be expected to cause exceptionally grave damage to the national security.

Release of such information and material is governed by the provisions of the Nondisclosure Agreement which I have signed for access to sensitive classified information of the National Security Council.

1/7/04
CLASSIFIED BY: 60267 UC/NLS/BW/OL

REASON: 1.5 (C)

DECLASSIFY ON: 1

ALL INFORMATION CONTAINED
HERE IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

John P. O'Neill
Signature

John Patrick O'Neill
Full Name

147-42-1004
SSN

3/18/96
Date

318-96
Date

b6
b7C

~~SECRET~~

678-HQ-679605

~~SECRET~~

5/04

~~SECRET~~

DESIGNATED CLASSIFIED INFORMATION NONDISCLOSURE AGREEMENT

An Agreement Between John Patrick O'Neill and the United States
(NAME PRINTED OR TYPED)

b1

(S) 1. Intending to be legally bound, I hereby accept the obligations contained in this Agreement in consideration of my being granted access to information protected within Special Access Programs designated [redacted] hereinafter referred to in this Agreement as Designated Classified Information. I have been advised that Designated Classified Information is classified or classifiable under the standards of Executive Order 12356 or other Executive Order or Statute. I understand and accept that by being granted access to Designated Classified Information special confidence and trust shall be placed in me by the United States.

2. I hereby acknowledge that I have received a security indoctrination concerning the nature and protection of Designated Classified Information, including the procedures to be followed in ascertaining whether other persons to whom I contemplate disclosing this information have been approved for access to it, and I understand these procedures. I understand that I may be required to sign an appropriate acknowledgment upon being granted access to each category of Designated Classified Information. I further understand that all my obligations under this Agreement continue to exist with respect to such categories whether or not I am required to sign such an acknowledgment.

3. I have been advised that direct or indirect unauthorized disclosure, unauthorized retention, or negligent handling of Designated Classified Information by me could cause irreparable injury to the United States or be used to advantage by a foreign nation. I hereby agree that I will never divulge such information to anyone who is not authorized to receive it without prior written authorization from the United States Government department or agency (hereinafter Department or Agency) that last authorized my access to Designated Classified Information. I further understand that I am obligated by law and regulation not to disclose any classified information in an unauthorized fashion.

4. In consideration of being granted access to Designated Classified Information and of being assigned or retained in a position of special confidence and trust requiring access to Designated Classified Information, I hereby agree to submit for security review by the Department or Agency that last authorized my access to such information, all information or materials, including works of fiction, which contain or purport to contain any Designated Classified Information or description of activities that produce or relate to Designated Classified Information or that I contemplate disclosing to any person not authorized to have access to Designated Classified Information or that I have prepared for public disclosure. I understand and agree that my obligation to submit such information and materials for review applies during the course of my access to Designated Classified Information and thereafter, and I agree to make any required submissions before discussing the information or material with, or showing them to, anyone who is not authorized to have access to Designated Classified Information. I further agree that I will not disclose such information or materials to any person not authorized to have access to Designated Classified Information until I have received written authorization from the Department or Agency that last authorized my access to Designated Classified Information that such disclosure is permitted.

~~SECRET~~

~~SECRET~~

678-HQ-679605

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1/97

~~SECRET~~

5. I understand that the purpose of the review described in paragraph 4, above, is to give the United States, a reasonable opportunity to determine whether the information or materials submitted pursuant to paragraph 4 set forth any Designated Classified Information. I further understand that the Department or Agency to which I have submitted materials will act upon them, coordinating within the intelligence community, when appropriate, and make a response to me within a reasonable time, not to exceed 30 working days from date of receipt.

6. I have been advised that any breach of this Agreement may result in the termination of my access to Designated Classified Information and retention in a position of special confidence and trust requiring such access, as well as the termination of my employment or other relationships with any Department or Agency that provides me with access to Designated Classified Information. In addition, I have been advised that any unauthorized disclosure of Designated Classified Information by me may constitute violations of United States criminal laws, including the provisions of Sections 793, 794, 798, and 952, Title 18, United States Code, and of Section 783(b), Title 50, United States Code. Nothing in this Agreement constitutes a waiver by the United States of the right to prosecute me for any statutory violation.

7. I understand that the United States Government may seek any remedy available to it to enforce this Agreement including, but not limited to, application for a court order prohibiting disclosure of information in breach of this Agreement. I have been advised that action can be brought against me in any of the several appropriate United States District Courts where the United States Government may elect to file the action. Court costs and reasonable attorneys fees incurred by the United States Government may be assessed against me, if I lose such action.

8. I understand that all information to which I may obtain access by signing this Agreement is now and will forever remain the property of the United States Government. I do not now, nor will I ever, possess any right, interest, title, or claim whatsoever to such information. I agree that I shall return all materials, which may have come into my possession or for which I am responsible because of such access, upon demand by an authorized representative of the United States Government or upon the conclusion of my employment or other relationship with the United States Government entity providing me access to such materials. If I do not return such materials upon request I understand this may be a violation of Section 793, Title 18, United States Code, a United States criminal law.

9. Unless and until I am released in writing by an authorized representatives of the Department or Agency that last provided me with the access to Designated Classified Information, I understand that all the conditions and obligations imposed upon me by this Agreement apply during the time I am granted access to Designated Classified Information, and at all times thereafter.

10. Each provision of this Agreement is severable. If a court should find any provision of this Agreement to be unenforceable, all other provisions of this Agreement shall remain in full force and effect. This Agreement concerns Designated Classified Information and does not set forth such other conditions and obligations not related to Designated Classified Information as may now or hereafter pertain to my employment by or assignment or relationship with the Department or Agency.

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~~SECRET~~

11. I have read this Agreement carefully and my questions, if any, have been answered to my satisfaction. I acknowledge that the briefing officer has made available Sections 793, 794, 798, and 952 of Title 18, United States Code, and Section 783 of Title 50, United States Code, and Executive Order 12356, as amended, so that I may read them at this time, if I so choose.

12. I hereby assign to the United States Government all rights, title and interest, and all royalties, remunerations, and emoluments that have resulted, will result, or may result from any disclosure, publication, or revelation not consistent with the terms of this Agreement.

13. I have been advised that any false statement made by me in this Agreement may subject me to the penalties set out in Section 1001 of Title 18, United States Code.

14. I make this Agreement without any mental reservation or purpose of evasion.

J.P. O'Neil
SIGNATURE

FBI
ORGANIZATION

147-42-1004
SOCIAL SECURITY NUMBER (1)

3/18/96
DATE

The execution of this Agreement was witnessed by the undersigned who accepted it on behalf of the United States Government as a prior condition of access to Designated Classified Information.

WITNESS AND ACCEPTANCE:

[Redacted Box]

FBI
ORGANIZATION

b6
b7C

PRINTED NAME & SOCIAL SECURITY NUMBER (1)

3-18-96
DATE

(1) The Privacy Act, Title 5, United States Code, Section 552a, requires that federal agencies inform individuals, at the time information is solicited from them, whether the disclosure is mandatory or voluntary, by what authority such information is solicited, and what uses will be made of the information. You are hereby advised that authority for soliciting your Social Security Number (SSN) is Executive Order 9397. Your SSN will be used to identify you precisely when it is necessary to certify that you have access to the information indicated above. While your disclosure of SSN is not mandatory, your failure to do so may delay the processing of such certification.

~~SECRET~~

67E-HQ-679605 Sub 5

[Handwritten mark]

CLASSIFIED BY: 60262 uc/mls/BN/pa
REASON: 1.5 (C)
DECLASSIFY ON: X
11/10/04
ALL INFORMATION CONTAINED
HERE IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE~~SECRET~~~~CONFIDENTIAL~~

SENSITIVE COMPARTMENTED INFORMATION NONDISCLOSURE AGREEMENT

An Agreement Between

John P. O'Neill
(Name - Printed or Typed)

1. Intending to be legally bound, I hereby accept the obligations contained in this Agreement in consideration of my being granted access to information or material protected within Special Access Programs, hereinafter referred to in this Agreement as Sensitive Compartmented Information (SCI). I have been advised that SCI involves or derives from intelligence sources or methods and is classified or is in the process of a classification determination under the standards of Executive Order 12356 or other Executive order or statute. I understand and accept that by being granted access to SCI, special confidence and trust shall be placed in me by the United States Government.

2. I hereby acknowledge that I have received a security indoctrination concerning the nature and protection of SCI, including the procedures to be followed in ascertaining whether other persons to whom I contemplate disclosing this information or material have been approved for access to it, and I understand these procedures. I understand that I may be required to sign subsequent agreements upon being granted access to different categories of SCI. I further understand that all my obligations under this Agreement continue to exist whether or not I am required to sign such subsequent agreements.

3. I have been advised that the unauthorized disclosure, unauthorized retention, or negligent handling of SCI by me could cause irreparable injury to the United States or be used to advantage by a foreign nation. I hereby agree that I will never divulge anything marked as SCI or that I know to be SCI to anyone who is not authorized to receive it without prior written authorization from the United States Government department or agency (hereinafter Department or Agency) that last authorized my access to SCI. I understand that it is my responsibility to consult with appropriate management authorities in the Department or Agency that last authorized my access to SCI, whether or not I am still employed by or associated with that Department or Agency or a contractor thereof, in order to ensure that I know whether information or material within my knowledge or control that I have reason to believe might be SCI, or related to or derived from SCI, is considered by such Department or Agency to be SCI. I further understand that I am also obligated by law and regulation not to disclose any classified information or material in an unauthorized fashion.

4. In consideration of being granted access to SCI and of being assigned or retained in a position of special confidence and trust requiring access to SCI, I hereby agree to submit for security review by the Department or Agency that last authorized my access to such information or material, any writing or other preparation in any form, including a work of fiction, that contains or purports to contain any SCI or description of activities that produce or relate to SCI or that I have reason to believe are derived from SCI, that I contemplate disclosing to any person not authorized to have access to SCI or that I have prepared for public disclosure. I understand and agree that my obligation to submit such preparations for review applies during the course of my access to SCI and thereafter, and I agree to make any required submissions prior to discussing the preparation with, or showing it to, anyone who is not authorized to have access to SCI. I further agree that I will not disclose the contents of such preparation to any person not authorized to have access to SCI until I have received written authorization from the Department or Agency that last authorized my access to SCI that such disclosure is permitted.

5. I understand that the purpose of the review described in paragraph 4 is to give the United States a reasonable opportunity to determine whether the preparation submitted pursuant to paragraph 4 sets forth any SCI. I further understand that the Department or Agency to which I have made a submission will act upon it, coordinating within the Intelligence Community when appropriate, and make a response to me within a reasonable time, not to exceed 30 working days from date of receipt.

6. I have been advised that any breach of this Agreement may result in the termination of my access to SCI and removal from a position of special confidence and trust requiring such access, as well as the termination of my employment or other relationships with any Department or Agency that provides me with access to SCI. In addition, I have been advised that any unauthorized disclosure of SCI by me may constitute violations of United States criminal laws, including the provisions of Sections 793, 794, 798, and 952, Title 18, United States Code, and of Section 783(b), Title 50, United States Code. Nothing in this Agreement constitutes a waiver by the United States of the right to prosecute me for any statutory violation.

7. I understand that the United States Government may seek any remedy available to it to enforce this Agreement including, but not limited to, application for a court order prohibiting disclosure of information in breach of this Agreement. I have been advised that the action can be brought against me in any of the several appropriate United States District Courts where the United States Government may elect to file the action. Court costs and reasonable attorneys fees incurred by the United States Government may be assessed against me if I lose such action.

8. I understand that all information to which I may obtain access by signing this Agreement is now and will remain the property of the United States Government unless and until otherwise determined by an appropriate official or final ruling of a court of law. Subject to such determination, I do not now, nor will I ever, possess any right, interest, title, or claim whatsoever to such information. I agree that I shall return all materials that may have come into my possession or for which I am responsible because of such access, upon demand by an authorized representative of the United States Government or upon the conclusion of my employment or other relationship with the United States Government entity providing me access to such materials. If I do not return such materials upon request, I understand this may be a violation of Section 793, Title 18, United States Code.

9. Unless and until I am released in writing by an authorized representative of the Department or Agency that last provided me with access to SCI, I understand that all conditions and obligations imposed upon me by this Agreement apply during the time I am granted access to SCI, and at all times thereafter.

10. Each provision of this Agreement is severable. If a court should find any provision of this Agreement to be unenforceable, all other provisions of this Agreement shall remain in full force and effect. This Agreement concerns SCI and does not set forth such other conditions and obligations not related to SCI as may hereafter pertain to my employment by or assignment or relationship with the Department or Agency.

11. I have read this Agreement carefully and my questions, if any, have been answered to my satisfaction. I acknowledge that the briefing officer has made available Sections 793, 794, 798, and 952 of Title 18, United States Code, and Section 783(b) of Title 50, United States Code, and Executive Order 12356, as amended, so that I may read them at this time, if I so choose.

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~~CONFIDENTIAL~~

~~SECRET~~

SFN

12. I hereby assign to the United States Government all rights, title and interest, and all royalties, remunerations, and emoluments that have resulted, will result, or may result from any disclosure, publication, or revelation not consistent with the terms of this Agreement.

13. These restrictions are consistent with and do not supersede conflict with or otherwise alter the employee obligations rights or liabilities created by Executive Order 12356; section 7211 of title 5, United States Code (governing disclosures to Congress); section 1034 of title 10, United States Code, as amended by the Military Whistleblower Protection Act (governing disclosure to Congress by members of the Military); section 2302(b)(8) of title 5, United States Code, as amended by the Whistleblower Protection Act (governing disclosures of illegality, waste, fraud, abuse or public health or safety threats); the Intelligence Identities Protection Act of 1982 (50 USC 421 et seq.) (governing disclosures that could expose confidential Government agents), and the statutes which protect against disclosure that may compromise the national security, including section 641, 793, 794, 798, and 952 of title 18, United States Code, and section 4(b) of the Subversive Activities Act of 1950 (50 U.S.C. section 783(b)). The definitions, requirements, obligations, rights, sanctions and liabilities created by said Executive Order and listed statutes are incorporated into this Agreement and are controlling.

13. This Agreement shall be interpreted under and in conformance with the law of the United States.

14. I make this Agreement without any mental reservation or purpose of evasion

X [Signature]
Signature

10/25/93
Date

The execution of this Agreement was witnessed by the undersigned who accepted it on behalf of the United States Government as a prior condition of access to Sensitive Compartmented Information

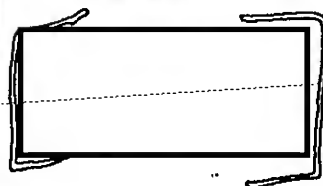
WITNESS and ACCEPTANCE:

[Signature]

10/25/93
Date

b6
b7C

SECURITY BRIEFING / DEBRIEFING ACKNOWLEDGMENT



~~(S)~~

(Special Access Programs by Initials Only)

147-42-1004

SSN (See Notice Below)

JOHN P. O'NEILL

Printed or Typed Name

FBI CG

Organization

BRIEF

DATE 10/25/93

I hereby acknowledge that I was briefed on the above SCI Special Access Programs(s):

X [Signature]

DEBRIEF

DATE _____

Having been reminded of my continuing obligation to comply with the terms of this Agreement, I hereby acknowledge that I was debriefed on the above SCI Special Access Programs(s):

Signature of Individual Debriefed

date was in accordance with relevant SCI procedures.

Signature of Briefing/Debriefing Officer

Printed or Typed Name

SSN (See Notice Below)

FBI - CG

Organization (Name and Address)

~~CONFIDENTIAL~~

~~SECRET~~

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NOTICE: The Privacy Act, 5 U.S.C. 522a, requires that federal agencies inform individuals, at the time information is solicited from them, whether the disclosure is mandatory or voluntary, by what authority such information is solicited, and what uses will be made of the information. You are hereby advised that authority for soliciting your Social Security Account Number (SSN) is Executive Order 9397. Your SSN will be used to identify you precisely when it is necessary to 1) certify that you have access to the information indicated above, 2) determine that your access to the information indicated has terminated, or 3) certify that you have witnessed a briefing or debriefing. Although disclosure of your SSN is not mandatory, your failure to do so may impede such certifications or determinations.

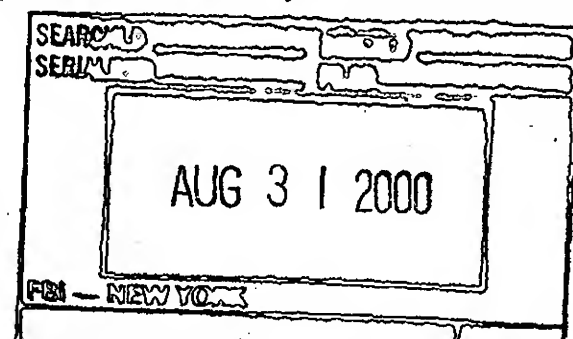
REPORT OF OFFICIAL/UNOFFICIAL FOREIGN TRAVEL

Date: 8/30/00

Please Read Carefully

Note: Form must be typewritten or printed clearly in black ink. All questions must be answered. Submit original questionnaire and one copy to your Division Security Officer.

1. Official Bureau Name <u>John P. O'Neill</u>		Travel Status <input checked="" type="checkbox"/> Official <input type="checkbox"/> Unofficial	
2. EOD Date <u>8/22/00</u>	3. Title/Grade <u>SAC - SES-5</u>	4. Division <u>NEW YORK</u>	
5. Primary Job Responsibility <u>SAC - NAT'L Security</u>		6. SCL Access <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
7. Family Members/Others Traveling with you (Indicate if any are foreign nationals)			
Name	Relationship	Place of Birth	
	<u>AUSA</u>	<u>USA</u>	
	<u>SA - NY</u>	<u>USA</u>	
	<u>SA - NY</u>	<u>?</u>	
	<u>SA - NY</u>	<u>USA</u>	
8. Proposed Itinerary (Use separate sheet if necessary)			
Cities/Countries to be Visited <u>Rabat, Morocco</u> <u>Amsterdam, Holland</u>		Date <u>8/16/00 to 8/26/00</u> <u>8/26/00 (Transit only)</u>	Mode of Travel <u>Delta/Air France</u> <u>KLH/KLM (TWA)</u>
9. Reasons for travel (Indicate frequency) OFFICIAL BUSINESS - File: <u>265-A-NY-259391</u>		10. Will you be traveling with a tour group? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
11. Relatives or Friends to be visited or anticipated contacts (U.S. Citizen or Foreign National)			
Name	Address	Phone Number	
<u>N/A</u>			
Briefing Date: _____		Debriefing Date: _____	
Security Officer's Signature		Employee's Signature	

I have read and understand the contents of Butel dated 5/9/94 entitled, "Personnel Security Guidance for FBI Personnel ..." SB147-42-100467E-HQ-679605